

# GRADY H. WILLIAMS, JR., LL.M. ATTORNEY AT LAW A Professional Association

1543-5 KINGSLEY AVENUE ORANGE PARK, FLORIDA 32073 (904) 264-8800

MASTER OF LAWS IN TAXATION

MAILING ADDRESS: P. O. BOX 1542 ZIP: 32067-1542 FACSIMILE: (904) 264-0155

January 26, 2004

Department of State Division of Corporations 409 East Gaines Street PO Box 6327 Tallahassee, FL 32314-6327

#### Re: BOB BREWSTER & ASSOCIATES, INC.

Dear Sirs:

Enclosed are the original Articles of Incorporation for the above corporation and my Trust check #1486 in the amount of \$70.00 to cover costs as follows:

- 1. \$35.00 for filing fee; and
- 2. \$35.00 for designation of Registered Agent

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please call me.

Sincerely yours,

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Legal Assistant to Grady H. Williams, Jr.

/sgm Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 16, 2004

STARLA MABE P.O. BOX 1542 ORANGE PARK, FL 32067-1542

SUBJECT: BOB BREWSTER & ASSOCIATES, INC. Ref. Number: W0400006521

We have received your document for BOB BREWSTER & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The effetive date must be consistent throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 404A00010404

### **ARTICLES OF INCORPORATION**

#### OF

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2-19-04

### **BOB BREWSTER & ASSOCIATES, INC.**

### ARTICLE I. CORPORATE NAME.

#### The name of this corporation is BOB BREWSTER & ASSOCIATES, INC.

### ARTICLE II. PRINCIPAL OFFICE.

The initial principal place of business of this corporation is 2872 Circle Ridge Drive, Orange Park, Florida 32065, and the initial mailing address of this corporation is the same.

#### ARTICLE III. DURATION.

The corporation is to commence its corporate existence effective for all purposes as of February 19, 2004, notwithstanding the fact that these articles may be filed within five (5) business days of the effective date hereof. This corporation shall exist perpetually.

#### ARTICLE IV. PURPOSE.

This corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes (2003), as amended, or any successor statute thereto (hereinafter, the "Act").

#### ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to issue is 10,000 shares of one cent (\$.01) par value common stock.

### ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE.

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The name of the initial registered agent for the corporation is Grady H. Williams, Jr., and the street address of the initial registered office for the named registered agent is 1543-5 Kingsley Avenue, Orange Park, Florida 32073.

ARTICLE VII. MANAGEMENT OF CORPORATE AFFAIRS.

Section 1. <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors, consisting of two (2) persons. The manner of election of the Board of Directors shall be as designated in the bylaws of this corporation.

Section 2. <u>Initial Board</u>. The name and address of the initial members of the board of directors is as follows:

NAME	ADDRESS
ROBERT L. BREWSTER	2872 Circle Ridge Dr. Orange Park, Fl 32065
COLLETTE F. BREWSTER	2872 Circle Ridge Dr.

Orange Park, Fl 32065

Section 3. <u>Corporate Officers</u>. The board of directors shall elect the following officers: President and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time.

#### ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) including shares from the treasury, in the ratio that the number of shares he holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of the notice from the corporation.

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## ARTICLE IX. AMENDMENTS.

These articles of incorporation may be amended in accordance with the Act.

### ARTICLE X. INCORPORATOR.

The name and address of the person signing these articles is:

ROBERT L. BREWSTER 2872 Circle Ridge Dr. Orange Park, FL 32065

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation to be effective for all purposes as of February 19, 2004, notwithstanding the fact that these articles may be actually filed with the Florida Department of State, Division of Corporations within five (5) business days of the effective date hereof.

Robert 1

ROBERT L. BREWSTER Incorporator

## **CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes (2003), and any successor statutes thereto, the following is submitted:

BOB BREWSTER & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Clay, State of Florida, has named as its agent to accept service of process within this State:

> Grady H. Williams, Jr. 1543-5 Kingsley Avenue Orange Park, FL 32073

#### ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Act. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Zradv H. Williams, Jr.

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of February, 2004, by Grady H. Williams, Jr., who is personally known to me.

Notary Public

STARLA MARE Notary Public - State of Rodde Commission Expires Oct 4, 2004 ommission # CC972845