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HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

30Q S. Pine Island Road, Suite 265 Plantation, Florida 33324

Tel: 954-382-0399 Fax: 954-382-8845 hEnrique@FloridaJurist.com

TRANSMITTAL LETTER

March 17, 2004

Department of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Registration/Incorporation of: R.C. BROWN CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 □ \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

From:

The Law Office of Howard E. Enrique, P.A

300 S. Pine Island Road, Suite 265 Plantation, Florida 33324

(954) 382-0399

Encl: Original Articles of Incorporation

Copy- Articles of Incorporation

ARTICLES OF INCORPORATION

R.C. BROWN CONSTRUCTION, INC.

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

<u>ARTICLE - I - NAME OF CORPORATION</u>

The name of the corporation shall be R.C. BROWN CONSTRUCTION.

ARTICLE - II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 1817 N.E. 26th Avenue, #1, Ft. Lauderdale, FL 33305 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be ROBERT C. BROWN, whose address is 1817 N.E. 26th Avenue, #1, Ft. Lauderdale, FL 33305.

ARTICLE III – PURPOSE OF BUSINESS

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to providing instruction services, labor and material for the installation and repair of commercial buildings and residential homes to customers within the State of Florida, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation,

and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

<u>ARTICLE IV – SHARES</u>

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be one (1) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

ROBERT C. BROWN 1817 N.E. 26th Avenue, #1 Ft. Lauderdale, FL 33305 PRESIDENT/SECRETARY/TREASURER

<u>ARTICLE VI – REGISTERED AGENT</u>

The name and address of the registered agent of the corporation shall be:

ROBERT C. BROWN 1817 N.E. 26th Avenue, #1 Ft. Lauderdale, FL 33305

ARTICLE VII – INCORPORATOR

The name and address of the incorporator of the corporation shall be:

ROBERT C. BROWN 1817 N.E. 26th Avenue, #1 Ft. Lauderdale, FL 33305

ARTICLE VIII – DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this <u>17</u> day of March, 2004.

ROBERT C. BROWN

COUNTY OF BROWARD

Registered Agent

STATE OF FLORIDA)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ROBERT C. BROWN, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 17 day of March, 2004.

Votary Public

Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Taru
Atlantic Bonding Co., Inc.

My Commission Expires:

STATE OF FLORIDA DEPARTMENT OF STATE

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

R.C. BROWN CONSTRUCTION, INC.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 1817 N.E. 26th Avenue, #1, Ft. Lauderdale, FL 33305 has named:

ROBERT C. BROWN 1817 N.E. 26th Avenue, #1 Ft. Lauderdale, FL 33305

as its agent to accept service of process within the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 17 day of March, 2004.

ROBERT C. BROWN

Secretary

ACCEPTANCE OF REGISTERED AGENT: R.C. BROWN CONSTRUCTION, INC.

I, ROBERT C. BROWN, whose address 1817 N.E. 26th Avenue, #1, Ft. Lauderdale, FL 33305, agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

ROBERT C. BROWN Registered Agent

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ROBERT C. BROWN, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this __17 day of March, 2004.

stary Public

Howard Enrique
Commission # CC 971417
Expires Nov. 14, 2004
Bonded Thru
Atlantic Bonding Go., Inc.

My Commission Expires: