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05/19/04--01016--008 **78.75

DIVISION OF PH 2: 47

TRANSMITTAL LETTER

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

SUBJECT: Brig	nton Pavillon, Inc.		*	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude suffix</u>)	
Enclosed are an original	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
_	_			
3 \$70.00	☑ \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL CO	T KEQUIKED	
			, , , , , , , , , , , , , , , , , , , ,	
FROM: N	lelson L. Hammell			
	Name	(Printed or typed)		
	336 Worth Avenue			
Address				
		Addicss		
	Palm Reach El 33/80			
	Palm Beach, FL 33480 City, State & Zip			
	Cny,	, State & Zip		
	(561) 835-4777			
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

✓ In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME

The name of the corporation shall be:

Brighton Pavillion, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

336 Worth Avenue Palm Beach, FL 33480

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV

The number of shares of stock is: 1,000 (One Thousand)

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- 1. Nelson L. Hammell (President & Treasurer), 601 South Lakeside Drive, Lake Worth, FL 33460
- 2. Alvin D. Hawkins (Vice-President & Secretary), 233 Seville Road, West Palm Beach, FL 33405

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nelson L. Hammell, 601 South Lakeside Drive, Lake Worth, FL 33460

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Nelson L. Hammell, 601 South Lakeside Drive, Lake Worth, FL 33460

in this

Having been named as registered agent to accept service of process for the a certificate, I am familiar with and accept the appointment as tegistered agent of	bove stated corporation at the place designated and agree to act in this capacity
Mr. Harry	05-14-04
Signature/Registered Agent	Date
Mintand	05-14-04
Signature/Incorporator	Date