

P04000085675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

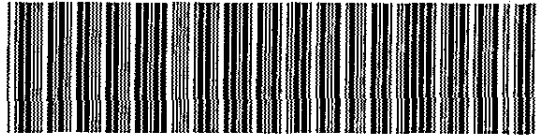
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400037051894

06/01/04--01037--015 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 3:50

EMORY C. TEEL, III
ATTORNEY AT LAW

TRIAL PRACTICE
GENERAL PRACTICE

MEMBER GEORGIA
& FLORIDA BAR

805 VIRGINIA AVENUE
SUITE 21
POST OFFICE BOX 1750
FORT PIERCE, FL
34954
(772) 465-8400

May 25, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314-6327

RE: Brickhouse Enterprise, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the proposed articles of incorporation for the above entity. Also enclosed is my check in payment of the filing fees.

Please forward a copy of the final articles of incorporation to me at the post office box address listed above. Thank you for your cooperation.

Yours truly,



Emory C. Teel, III

ECT/kw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 3:50

**ARTICLES OF INCORPORATION
OF
BRICKHOUSE ENTERPRISE, INC.**

ARTICLE I: NAME

The name of the corporation is: BRICKHOUSE ENTERPRISE, INC.

ARTICLE II: NATURE OF BUSINESS

The nature of the business to be transacted by the corporation shall be:

A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK

This corporation shall have one class of common stock, having a par value of One Dollar (\$1.00) per share, and the same shall be fully paid and non-assessable. The maximum number of shares of said stock this corporation is authorized to have outstanding at any one time is five hundred (500) shares.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V: TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI: ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 751 S.E. Whitehurst, Port St. Lucie, FL 34983. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 3:50

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation who will serve until the appointment under the Articles of Incorporation are as follow: President and Secretary - Michael R. Zaccaria, 751 S.E. Whitehurst, Port St. Lucie, FL 34983.

ARTICLE VIII: DIRECTORS

The Board of Directors of this corporation shall consist of the officers as appointed in Article VII herein. The minimum number of directors that will be required to run the affairs of the corporation is one (1).

ARTICLE IX: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are as follow: Michael R. Zaccaria, 751 S.E. Whitehurst, Port St. Lucie, FL 34983.

ARTICLE X: REGISTERED AGENT

The name and street address of the agent to accept service of process with this State for this corporation are: Michael R. Zaccaria, 751 S.E. Whitehurst, Port St. Lucie, FL 34983.

ARTICLE XI: PREEMPTIVE RIGHTS

No preemptive rights are to be granted to shareholders.

ARTICLE XII: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator and subscriber, a natural person competent to contract, has hereunto set his hand and seal this 27th day of May, 2004.

Michael R. Zaccaria
MICHAEL R. ZACCARIA

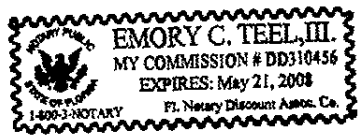
STATE OF FLORIDA)
) ss.
COUNTY OF ST. LUCIE)

I HEREBY CERTIFY that on this date, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared MICHAEL R. ZACCARIA, to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of May, 2004.

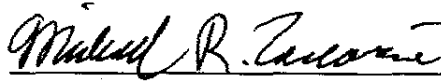
Emory C. Teel, III
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in Article X, I hereby accept to act in this capacity, and I am familiar with and agree to comply with the provision of said Act relative to keeping open said office.



MICHAEL R. ZACCARIA
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 3: 50