

PO4000151227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

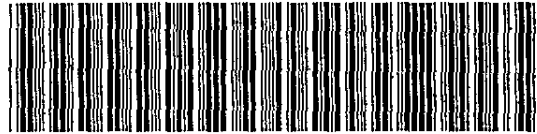
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700042339497

11/01/04--01023--018 \*\*78.75

FILED  
04 NOV - 1 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gj 11/4

## TRANSMITTAL LETTER

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

**SUBJECT:** Brasholt Management, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Richard Delgado

Name (Printed or typed)

38856 US Hwy 19 N.

Address

Tarpon Springs, FL 34689

City, State & Zip

727.943.9090

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

### OF

**Brasholt Management, Inc.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**Brasholt Management, Inc.**

The principal place of business of this corporation shall be:

**11772 8th Way, Suite 2, St. Petersburg, FL 33716.**

FILED  
04 NOV - 1 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

1000 Shares      **Rene A. Brasholt**

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**Rene A. Brasholt      11772 8th Way, Suite 2, St. Petersburg, FL 33716**

**ARTICLE VI INCORPORATOR(S)**

The names and street addresses of the Incorporator(S) to these articles of incorporation are:

**Rene A. Brasholt      11772 8th Way, Suite 2, St. Petersburg, FL 33716**

**IN WITNESS WHEREOF**, the undersigned Incorporator(s) has (have) executed these articles of Incorporation this 28th day of October, 2004.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
Rene A. Brasholt

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn before me  
this 28th day of October, 2004 by

**Rene A. Brasholt      11772 8th Way, Suite 2, St. Petersburg, FL 33716**

Incorporator(s) of **Brasholt Management, Inc.**, the newly formed corporation.



Richard Delgado  
MY COMMISSION # DD134523 EXPIRES  
July 24, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
Notary Public

MINUTES OF SPECIAL MEETING OF  
**Brasholt Management, Inc.**

Special Meeting of the Board of Directors of **Brasholt Management, Inc.** was duly held on October 28th, 2004 at 10.00a.m. All of the shareholders of the corporation were present and signed the Waiver of Notice, which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President,  
Rene A. Brasholt            11772 8th Way, Suite 2, St. Petersburg, FL 33716

Vice President,  
Rene A. Brasholt            11772 8th Way, Suite 2, St. Petersburg, FL 33716

Secretary,  
Rene A. Brasholt            11772 8th Way, Suite 2, St. Petersburg, FL 33716

Treasurer,  
Rene A. Brasholt            11772 8th Way, Suite 2, St. Petersburg, FL 33716

There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:

\_\_\_\_\_  
President

State of Florida:  
County of Pinellas:

Sworn and attested before me, notary public, State of Florida at Large,  
this 28th day of October 2004, AD



Richard Delgado  
MY COMMISSION # DD136523 EXPIRES  
July 24, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **Brasholt Management, Inc.**

The name and address of the registered agent in office is:

**Rene A. Brasholt**      **11772 8th Way, Suite 2, St. Petersburg, FL 33716**

Signature

President

Date: October 28, 2004

FILED  
04 NOV - 1 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED 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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Date: October 28, 2004