

PC400016 7-177

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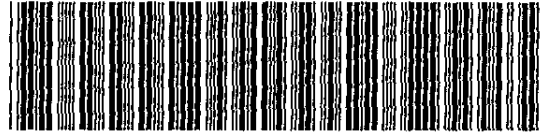
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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14 P 2 34
TALLAHASSEE, FLORIDA

FILED

12/15/04

TRANSMITTAL LETTER

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

SUBJECT: _____

BRANTLEY & Co. 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: _____

JENNIFER BRANTLEY

Name (Printed or typed)

928 Wilson Ridge Dr Apt 1820

Address

Orlando, FL 32818

City, State & Zip

(407) 423-9100 ext 2295

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BRANTLEY & CO, Inc.

FILED
2004 DEC 14 P 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person *sui juris* and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Ch. 607 FLA. STAT. as amended, does hereby adopt the following articles of Incorporation.

ARTICLE I

The name of the Corporation is **BRANTLEY & Co, Inc.**

ARTICLE II

The principal office of the corporation shall be : 928 wilson ridge dr-
Apt # 1820 - Orlando Fl, 32818

ARTICLE III

The name of the initial registered agent shall be Jennifer Brantley, and
The initial registered office of the corporation shall be : 928 wilson ridge dr-
Apt # 1820 - Orlando Fl, 32818

ARTICLE IV

The capital stock of the corporation will consist of 7,500 shares of
Common stock , par value \$ 1.00 per share.

ARTICLE V

The name and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jennifer Brantley	928 wilson ridge dr - apt # 1820 Orlando Fl, 32818

ARTICLE VI

The Board of Directors of the Corporation shall consist of not less than
One (1) and not more than five (5) persons who shall be elected at the first -
Meeting of the stockholders, but the directors need not be stockholders. -
The property and business of the Corporation shall be managed and controlled
By the board of directors who shall hold office until their successors are -
Elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Jennifer Brantley	928 wilson ridge dr- apt # 1820 Orlando Fl, 32818

ARTICLE VII

The nature of the business and the objects and purposes for which the Corporation is formed and which may be transacted, promoted, and carried on By the corporation are to do any and all business permitted under the laws of The State of Florida.

ARTICLE VIII

Corporation By laws may be amended, altered or repealed by the - Board of Directors.

ARTICLE IX

The private property of the shareholders of this corporation shall not Be subject to the payment of corporate debts, except to the extent of any Unpaid balance of subscription of shares.

BRANTLEY & Co, Inc.

Articles of Incorporation

ARTICLE X

Any person, upon becoming the owner or holder of any shares of stock Or other securities issued by this Corporation, does hereby consent and agree that all rights, powers privileges, obligations, or restrictions pertaining to such securities in any way may be altered, amended, restricted, enlarge, or repealed by legislative enactment of the STATE OF FLORIDA, or of the UNITED STATES which have reference to or affect corporation, such securities, or such person if any; and that the corporation reserves the right to transact any business of the corporation, to alter, amend, or repeal these article(s) of incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

ARTICLE XI

Each director or officer, or former director or officer, of this corporation and his legal representatives shall be indemnified by the corporation against liabilities, expenses, counsel fees, and costs reasonably incurred by him as a result of any action, suit, proceeding, or claim in which he is made a part by reason of his being or having been such director or officer; and any person who, at the request of this corporation, served as director or officer of another corporation in which this corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this Corporation; provided that in neither case shall the Corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer.

The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit or proceeding or claim asserted against such director or officer (including expenses, counsel fees, and costs reasonably incurred in connection therewith), provided the board of directors shall have first approved such proposed compromise settlement and determined that the officer or director involved was not guilty of negligence or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a quorum of the board cannot be obtained to vote on such matter, it shall be determined by a committee of three (3) persons appointed by the shareholders at a duly called special meeting or a regular meeting.

In determining whether a director or officer was guilty of negligence or misconduct in relation to any such matter, the board of director or committee appointed by the shareholders, as the case may be, may rely conclusively upon an opinion of independent counsel selected by such board or committee. The right of indemnification herein provided shall not be exclusive of any other rights to which such director or officer may be lawfully entitled.

IN WITNESS WHEREOF, I have hereunto set my hand on
May 26, 2004 - I accept the appointment as registered agent.

Jennifer Brantley
Jennifer Brantley, Incorporator

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in the
Orange county, Florida, on May 26, 2004 by Jennifer Brantley ()
personally know to me, or (X) Florida Driver License
verified identity (indicate by " x ").

Brenda K. Anagnostou
Notary public

BRANTLEY & Co, Inc.
Articles of Incorporation



Brenda K. Anagnostou
My Commission DD0020211
Expires July 09, 2006

2004 MAY 26 P 2:34
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
ORANGE COUNTY, FLORIDA