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TRANSMITTAL LETTER

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

SUBJECT: CHARLES L. BROWN, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: **CHARLES L. BROWN, INC.**
C/O TERRY E OLSON- Registered Agent & Incorporator
P.O. BOX 634
TAVARES, FL 32778

NOTE: The original and one copy of the articles are enclosed.

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TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

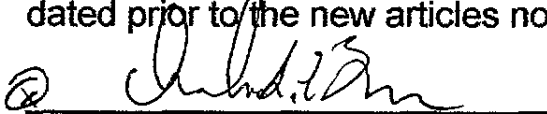
COUNTY OF LAKE

1. Introduction. Charles L. Brown, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Charles L. Brown, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 3641 Laughlin Rd. in Zellwood, FL 32798. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Charles L. Brown, Inc. to be filed and used with the new articles of incorporation now dated November 17, 2004 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated November 17, 2004.


Signature - Charles L. Brown

Be it known that on the 17th day of November, 2004, before me appeared Charles L. Brown who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2006
Comm. No. DD 171208

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: **CHARLES L. BROWN, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10610 SUMMIT SQUARE DR in LEESBURG, FL 34788
The mailing address for all legal correspondence is: P.O. BOX 634 in TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

CHARLES L. BROWN
PRESIDENT/DIRECTOR
P.O. BOX 634
TAVARES, FL 32778


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) TERRY E OLSON - Registered Agent

11/17/04
Date


(SIGNATURE) TERRY E OLSON - Incorporator

11/17/04
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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