

P05000131171

(Requester's Name)

Johnel's Bankruptcy & More Service, Inc.
1315-1 Lane Avenue, South
Jacksonville, FL 32205

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

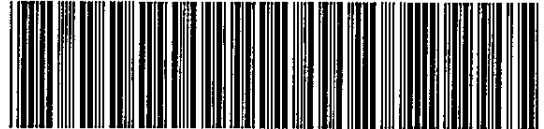
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JACKSONVILLE, FLORIDA

Johnel's Bankruptcy & More Service, Inc.

A non-lawyer, secretarial & transcribing service

*1315-1 Lane Avenue, South
Jacksonville, Florida 32210-6888*

JOHNEL K. MARTIN
MARIE J. GREENE
JEAN LEONARD

TELEPHONE (904) 693-9861
FAX NO. (904) 693-0510
EMAIL: johnelsbkrl@aol.com

September 21, 2005

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

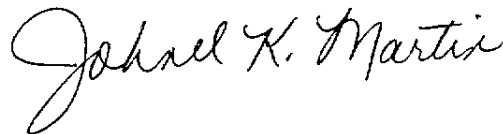
Re: BRENT'S ELITE CONSTRUCTION CO.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of BRENT'S ELITE CONSTRUCTION CO. I have also enclosed my check in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,



JOHNEL K. MARTIN obo
BRENTON ROWAN, President

JKM/jm
Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
*BRENT'S ELITE CONSTRUCTION CO.***

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), I, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: BRENT'S ELITE CONSTRUCTION CO..

ARTICLE II

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is: 4706 Daughtry Boulevard, E., Jacksonville, FL 32210.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollar per share.

ARTICLE V

INITIAL OFFICERS/DIRECTORS: This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than two.

The name and address of the member(s) of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

<u>NAME & ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
BRENTON ROWAN 4706 Daughtry Boulevard, E. Jacksonville, FL 32210	President/Treasurer/Director	90%
TIMOTHY LAVERY 4416 Harlow Boulevard Jacksonville, FL 32210	Vice-President/Secretary/ Director	10%

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent of this corporation is BRENTON ROWAN, 4706 Daughtry Boulevard, E., Jacksonville, FL 32210.

ARTICLE VII

INCORPORATOR: The name and address of the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
BRENTON ROWAN	4706 Daughtry Boulevard, E. Jacksonville, FL 32210

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the Incorporator, hereunto set my hand and seal this 21st,
day of September, 2005.

Brent Rowan
BRENTON ROWAN, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapter 607.0501(3), Florida Statutes, the following is submitted:

That BRENT'S ELITE CONSTRUCTION CO., desiring to organize under the laws of the State of Florida, with its principal office being, 4706 Daughtry Boulevard, E., Jacksonville, FL 32210, has named, BRENTON ROWAN, 4706 Daughtry Boulevard, E., Jacksonville, FL 32210, as its agent to accept services of process within this state.

I, BRENTON ROWAN, 4706 Daughtry Boulevard, E., Jacksonville, FL 32210, having been named to accept services of process 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.

BY: Brent Rowan
BRENTON ROWAN, Registered Agent

Date: 9/21/2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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