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# ARTICLES OF INCORPORATION

# **OF**

# BROTHER'S & BROTHER'S III, INC.

The undersigned incorporation hereby forms a corporation under the laws of the state of Florida and states as follows:

#### ARTICLE I.

NAME

The name of this principle corporation is:

BROTHER'S & BROTHER'S III, INC.

#### ARTICLE II.

#### PRINCIPLE OFFICE

The principle office of the corporation is:

3314 DORA STREET FORT MYERS FLORIDA, 33902

#### ARTICLE III.

## **DURATION**

This corporation shall commence existence upon the filing of these Articles of Incorporation, and continue in existence perpetually thereafter.

#### ARTICLE IV.

#### **PURPOSE**

This corporation is organized for the purposes of engaging in general and specialized financial transactions and investments; to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof; necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporation, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such proposes or objects of the corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation ACT, and for the purpose of transacting any or all lawful business. The foregoing paragraph shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

#### ARTICLE V

#### **CAPITAL STOCK**

This Corporation is authorized to issue a maximum of 10,000 shares of a common class stock with \$.10 par value per share.

#### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

3314 DORA STREET FORT MYERS, FL 33902

The name of the initial registered agent of this Corporation at that address is:

KEITH WHITE

#### ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON

### WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for BROTHER'S & BROTHER'S III, INC. at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statues.

Dated: 1/- 1/0 2005

KEITH WHITE

REGISTERED AGENT//INCORPORATOR

3314 DORA STREET FORT MYERS, FL 33902

#### **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially, However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws but there shall never be less than one director.

The name and address of the initial directors of this corporation is:

KEITH WHITE

3314 DORA STREET FORT MYERS, FL 33902

**CARLTON BYRD** 

3314 DORA STREET FORT MYERS, FL 33902

# ARTICLE VIII

#### **INCORPORATOR**

This name and mailing address of the undersigned incorporator signing these Articles of Incorporation is:

KEITH WHITE

3314 DORA STREET FORT MYERS, FL 33902