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TALLAHASSEE, FLORIDA

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CB 11-3-06

COVER LETTER

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

SUBJECT: BROWNE-ROBERTS CONSTRUCTION, 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 BROWNE
Name (Printed or typed)

5708 WARDEN ROAD
Address

SHERWOOD, AR 72120
City, State & Zip

501-565-3561 EXT 336
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BROWNE-ROBERTS CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5708 WARDEN ROAD
SHERWOOD, AR 72120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HENRY C. BROWNE, PRESIDENT, 1415 DOVE LANE, ST. GEORGE ISLAND, FL 32328
STEPHEN P. ROBERTS, VICE-PRESTEDENT, 111 GRAND HERON DR., PANAMA CITY BEACH, FL 32407

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:



STEPHEN P. ROBERTS
111 GRAND HERON DRIVE
PANAMA CITY, BEACH, FL 32407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN P. ROBERTS
111 GRAND HERON DRIVE
PANAMA CITY BEACH, FL 32407

Having been named as registered agent to accept service 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

 _____
Signature/Registered Agent
 _____
Signature/Incorporator

STEPHEN P. ROBERTS

STEPHEN P. ROBERTS

11/1/06

Date

11/1/06

Date