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#### JOSEPH L. VAUGHN, JR., P.A. ATTORNEY AT LAW

2468 Atlantic Boulevard Jacksonville, Florida 32207 (904) 346-0013 Facsimile (904) 396-9778 Also Admitted in Alabama

January 24, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Via Express Mail No. EB 24885503 US

RE: Filing for New Florida For-Profit Corporation Clayton Brewer & Associates, Inc.

Dear Department of State:

Enclosed are the following documents for filing for the formation of a new Florida For-Profit Corporation on behalf of my client, Clayton Brewer & Associates, Inc., and the required payment for the filing fee and other items listed:

- 1. Original Articles of Incorporation.
- 2. Copy of Articles of Incorporation (for date stamping and return to me).
- Our firm's check no. 1425, payable to the Florida Department of State for \$87.50 (which includes the filing fee, Certified Copy and Certificate of Status).

Please forward the date-stamped copy of Articles of Incorporation, Certified Copy and Certificate of Status to me at the address listed on this letterhead.

Thank you for your prompt attention to this matter. Please call me if you have any questions or need any additional information.

Very truly yours,

Joseph L. Waughn, Jr.

JLV/lb Enclosures as listed cc: Clayton Brewer

#### ARTICLES OF INCORPORATION

2007 JAN 25 PM 3: 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### CLAYTON BREWER & ASSOCIATES, INC.

In compliance with Chapter 607, Florida Statutes, the undersigned acting as Incorporator does hereby adopt and file the following Articles of Incorporation for the purpose of organizing a corporation in the State of Florida.

#### ARTICLE I NAME

The name of the Corporation is **CLAYTON BREWER & ASSOCIATES, INC.,** (hereinafter the "Corporation").

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the initial principal office of the Corporation is 1144 Eagle Point Drive, St. Augustine, Florida 32092.

## ARTICLE III DURATION

The existence of the Corporation shall begin on the date of filing with the Department of State, Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

## ARTICLE IV NATURE OF BUSINESS

The Corporation is organized for the purpose of conducting all lawful business of any nature permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of capital stock having a par value of One Dollar (\$1.00) each.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporator of the Corporation is:

Name

Clayton J. Brewer

Address

1144 Eagle Point Drive St. Augustine, Florida 32092.

## ARTICLE VII DIRECTORS

The number of director(s) that the Corporation shall have is no less than one (1), but may be such greater number as may be provided for in the Bylaws of the Corporation.

## ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1144 Eagle Point Drive, St. Augustine, Florida 32092. The name of the initial registered agent at that address is Clayton J. Brewer. The statement of acceptance of the appointment as registered agent is attached to these Articles of Incorporation.

## ARTICLE IX AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### EXECUTION

Incorporator

ARTICLES OF INCORPORATION CLAYTON BREWER & ASSOCIATES, INC.

### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Pursuant to Section 607.0501, Florida Statutes, I, CLAYTON J. BREWER, having been named as registered agent to accept service of process for CLAYTON BREWER & ASSOCIATES, INC., at the place designated in the Articles of Incorporation, do accept the appointment of registered agent. I am familiar with, and accept, the obligations of the position of registered agent as provided for in Chapter 607, Florida Statutes.

CLAYTON L'BRE

Date:  $\sqrt{-33-07}$ 

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