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J. Shivers FEB 28 2007

COVER LETTER

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

SUBJECT: BROWN'S UNIVERSAL CORPORATION
(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: CLIFTON H. RODRIQUEZ, CPA
Name (Printed or typed)

3146 NW 68th STREET, STE. NO. 1
Address

FORT LAUDERDALE, FLORIDA 33309-1206
City, State & Zip

(954)969-9380
Daytime Telephone number

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

ARTICLES OF INCORPORATION

For

Brown's Universal Corporation.

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

Brown's Universal Corporation.

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will manufacture and market water filtering and purification systems as well as other innovative products to the general public in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The initial principal business mailing address of this corporation shall be:

c/o Clifton H. Rodriguez, CPA, PA
3146 NW 68th Street
Fort Lauderdale, Florida 33309-1206

Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) James Brown and Albert R. McWhite, Sr., will each own fifty percent (50%) of the outstanding shares of the corporation. The profit and losses from corporate operations will be governed by a separate shareholders' agreement.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Albert R. McWhite, Sr.
3501 W. Broward Boulevard
Fort Lauderdale, Florida 33312

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ARTICLES OF INCORPORATION

For

Broward's Universal Corporation

Article VI-Subscriber (s)

James Brown
770 SE 2nd Ave.,
Apt. # B210
Deerfield Beach, Florida 33442

Albert R McWhite, Sr.
436 NW 16th Avenue
Fort Lauderdale, Florida 33311

The undersigned incorporator(s) has executed these Articles of Incorporation this

31st day of January, 2007

James Brown
(Signature)
Albert R. McWhite
(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

	<u>Name</u>	<u>Address</u>	<u>Title</u>
1.	James Brown	770 Se 2 nd Ave., #B210 Deerfield Beach, Fl 33442	President/CEO/Chairperson Board of Directors
2.	Albert R. McWhite, Sr.	436 NW 16 th Avenue Ft. Lauderdale, FL 33311	Exe.VP/Treasurer/Director
3.	Clifton H. Rodriquez	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Brown's Universal Corporation**

2. The name and address of the registered agent and office are as follows:

**Albert R. McWhite, Sr.
436 NW 16th Avenue
Ft. Lauderdale, Florida 33311**

Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A.R. McWhite
(Signature)

2/20/07
(Date)