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(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ry/State/Zip/Phone #)	)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)	
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	
		;
	Office Use Only	
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## TRANSMITTAL LETTER

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

SUBJECT:	BROTHERS SURPLUS, INC.		
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM:		re, Registered Agent e (Printed or typed)	
	2071	Arcadia Drive	
		r, Florida 33023	- <del></del>
-	(95	4)-274-5485	
	Daytime '	Telephone number	

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

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: BROTHERS SURPLUS, INC.

**SECOND** 

The period of its duration is Indefinite.

**THIRD** 

The purpose of the corporation is: Import – Export Wholesale –Retail

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### NINTH

The address of the initial Registered Office of the corporation is: 2071 Arcadia Drive Miramar, Florida 33023 and the name of it's initial Registered Agent at such address is: Jolet Lazare

#### **TENTH**

Address of the principal place of business is: 2071 Arcadia Drive Miramar, Florida 33023

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS

\* Jolet Lazare, Dir/Pres./Sec./Treas. 2071 Arcadia Drive Miramar, Florida 33023

\* Junior Durano Dir/Vicep. 2071 Arcadia Drive Miramar, Florida 33023

#### **TWELFTH**

The name and address of each incorporator is:

### <u>NAME</u> <u>ADDRESS</u>

\* Jolet Lazare, Dir/Pres./Sec./Treas. 2071 Arcadia Drive Miramar, Florida 33023

\* Junior Durano Dir/Vicep. 2071 Arcadia Drive Miramar, Florida 33023

Date: October 9, 2007



Junior Durano, Dir/Vicep., Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Jolet Lazare., Registered Agent

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