

POS000096427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

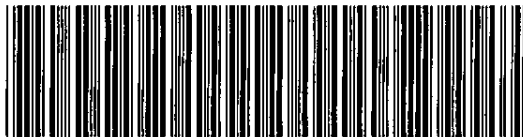
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500136853965

10/17/08--01005--015 **78.75

FILED
08 OCT 17 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH
11/10/08

Alfieri and Associates, LLC.
ATTORNEYS AND COUNSELORS AT LAW

2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.
Email: Paul@AlfieriLaw.com

TELEPHONE: (954) 315-4315
FACSIMILE: (954) 301-2622

October 24, 2008

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

Reference: BROWN JOHNS, INC.
Document # W08000048108
Corrected name: BROWN JOHNS ENTERPRISES, INC.
For Profit - Filing of Articles of Incorporation

Dear Sir or Madam:

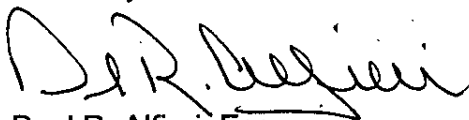
Enclosed are a fully executed original and one copy of the corrected Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

You were provided the filing fee in the amount of \$78.75 with the original filing

Please return a certified copy of the Articles of Incorporation and the Certificate of Incorporation to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/
Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2008

PAUL R. ALFIERI, ESQ.
ALFIERI AND ASSOCIATES, LLC
2401 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

SUBJECT: BROWN JOHNS, INC.
Ref. Number: W08000048108

We have received your document for BROWN JOHNS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 308A00054364

ARTICLES OF INCORPORATION

OF

BROWN JOHNS ENTERPRISES, INC.

a Florida for profit corporation

FILED
08 OCT 17 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 10/14/08

ARTICLE I - NAME

The name of this corporation is:

BROWN JOHNS ENTERPRISES, INC.

ARTICLE II - ADDRESS

The initial address of the corporation is:

**3413 Norfolk Street
Pompano Beach, Florida 33062**

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of No Par value common stock which shall be designated "Common Shares."

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

**Alfieri and Associates, LLC
5143 NW 42 Terrace
Coconut Creek, FL 33073**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Benny Carlene Brown Jr.	3413 Norfolk Street Pompano Beach, Florida 33062
Norma Dill Brown	3413 Norfolk Street Pompano Beach, Florida 33062
Kathleen Dill Johns	3413 Norfolk Street Pompano Beach, Florida 33062

ARTICLE IX - INCORPORATORS

The name and address of each person signing these articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Benny Carlene Brown, Jr.	3413 Norfolk Street Pompano Beach, Florida 33062

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of October, 2008.

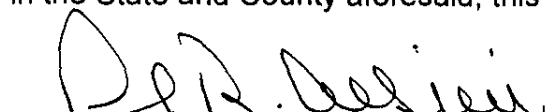

Benny C. Brown, Jr., Incorporator

STATE OF FLORIDA

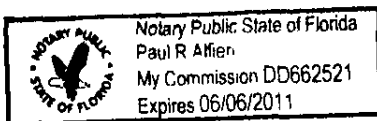
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Benny C. Brown, Jr.**, known to me to be the person(s) who executed the foregoing articles of incorporation, and acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14th day of October, 2008.


Paul R. Alfieri, Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **BROWN JOHNS ENTERPRISES, INC.** having been organized under the laws of the state of Florida, with its principal office, as indicated in the articles of incorporation at **3413 Norfolk Street, Pompano Beach, Florida 33062** has named **Alfieri and Associates, LLC**, its registered agent; and **5143 NW 42 Terrace, Coconut Creek, FL 33073** as the place where service of process may be served within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



**Paul R. Alfieri, Esq., Registered Agent
on behalf of Alfieri and Associates, LLC**

October 14th, 2008

FILED
08 OCT 17 AM 8:29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA