ALLAW TORCE I OF LAW 27 à. Corpor au

# Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000245673 3)))



10600024**56733**ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850) 617-6381 600 From: Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, Account Phone Fax Number : (904)---FLORIDA PROFIT/NON PROFIT CORPORATION BRBC ENVIRO-TECH, INC. Account Number : 120040000043 S PH12: 2 98 OCT 31 20 51 AM 8: 00 m Page Count 06 \$87.50 Estimated Charge **Electronic Filing Menu** Corporate Filing Menu Help

10/29/2008 100-6

10/31/2008	08:27	9043531166	BARM LAW	PAGE	02/04
		. ((	(408000245673 3)))		
		ARTICLES	OF INCORPORATION	08 OCT 31 PH 12: 27	
		BRBCI	ENVIRO-TECH, INC.	SECRETARY OF STATE	

### ARTICLE I - NAME

## The name of this Corporation is BRBC ENVIRO-TECH, INC.

## **ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 6074 West S.R. 238, Lake Butler, Florida 32054. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI - DIRECTORS

This Corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### (((H08000245673 3)))

00051091

÷

1

2

#### (((H08000245673 3)))

### ARTICLE VII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

Jesse R. Bielling, III 6074 West S. R. 238 Lake Butler, Florida 32054

William P. Brant, Esq. 50 N. Laura St., Ste. 2750 Jacksonville, Florida 32202 Cathie Morgan Rolf 6074 West S. R. 238 Lake Butler, Florida 32054

Barbara Cesery 1450-3 San Marco Boulevard Jacksonville, FL 32208

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William P. Brant 50 N. Laura Street, Ste. 2750 Jacksonville, Florida 32202

#### ARTICLE IX - SECTION 1244 STOCK

The Board of Directors Is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Brant, Abraham, Reiter, McCormick & Greene, P.A.

#### ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

(((H08000245673 3)))

00051091

2

PAGE 04/04

10/31/2008 08:27 9043531166

. .

#### (((H08000245673 3)))

BARM LAW

## ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

(SEAL) William P. Brant Incorporator

## REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for **BRBC ENVIRO-TECH**, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, ABRAHAM, REITER, McCORMICK & GREENE, P.A.

INAN William P. Byant

President

1

(((H0800245673 3)))

00051091

3