

Page 1

# Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : DIVINE & ESTES, P.A.  
Account Number : I20020000158  
Phone : (407) 426-9500  
Fax Number : (407) 426-8030

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Brentwood Construction and Remodeling, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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## Electronic Filing Menu

## Corporate Filing Menu

## Help

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**ARTICLES OF INCORPORATION  
OF  
BRENTWOOD CONSTRUCTION AND REMODELING, INC.**

The undersigned incorporator to this Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be BRENTWOOD CONSTRUCTION AND REMODELING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - INITIAL PRINCIPAL OFFICE**

The initial principal office of the Corporation shall be located at 307 Cranes Roost Blvd., Suite 1018, Altamonte Springs, FL 32701.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having a par value of \$1.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid

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and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be 24 South Orange Avenue, Orlando, Florida 32801.

The name of the initial registered agent of this corporation at that address shall be Theodore D. Estes.

#### **ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Eric Stier	307 Cranes Roost Blvd. Altamonte Springs, FL 32701	President
Bryan Schimeall	307 Cranes Roost Blvd. Altamonte Springs, FL 32701	Vice President

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**ARTICLE VIII - INCORPORATOR**

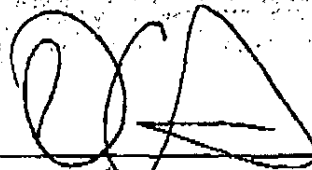
The following is the name and street address of the Incorporator to these Articles of Incorporation:

Theodore D. Estes, 24 South Orange Avenue, Orlando, FL 32801.

**ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of March, 2009.

  
\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

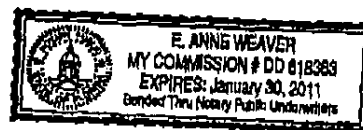
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Theodore D. Estes, to me known or provided \_\_\_\_\_ as identification, to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this day of March, 2009.

(SEAL)

E. Anne Weaver  
Notary Public  
Print Name: E. ANNE WEAVER  
My commission expires:

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**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

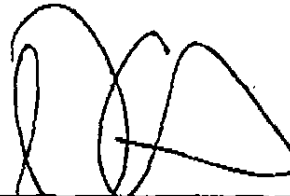
**BRENTWOOD CONSTRUCTION AND REMODELING, INC.**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

THAT, BRENTWOOD CONSTRUCTION AND REMODELING, INC., desiring to  
organize under the laws of the State of Florida, with its principal office as indicated in  
the Articles of Incorporation in the City of Altamonte Springs, County of Seminole, State  
of Florida, has named as its Registered Agent, Theodore D. Estes, in the City of  
Orlando, County of Orange, State of Florida, to accept service of process within this  
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 provisions of said Act relative to keeping open  
said office.



THEODORE D. ESTES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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