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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: CHARLES L. BROWN, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: CHARLES L. BROWN, INC.

C/O CHARLES L. BROWN- Registered Agent & Incorporator

PO BOX 634

TAVARES, FL 32778

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Charles L. Brown, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Charles L. Brown, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 10610 Summit Square Dr Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Charles L. Brown, Inc. to be filed and used with the new articles of incorporation now dated January 27, 2012 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated plangary 27, 2012.

Signature — Charles L. Brown

Be it known that on the <u>27th</u> day of January, 2012 before me appeared Charles L. Brown who is personally known to me.

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2014

Commission # EE 19542

Bonded Through National Notary Assn

Notary - State of Florida

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: CHARLES L. BROWN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10610 SUMMIT SQUARE DR LEESBURG, FL 34788 The mailing address for all legal correspondence is: PO BOX 634 TAVARES, FL 32778

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CHARLES L. BROWN

PRESIDENT

10610 SUMMIT SQUARE DR

LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

CHARLES L. BROWN LOCATED AT: 10610 SUMMIT SQUARE DR LEESBURG, FL 34788

ARTICLE VII INCORPORATOR