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# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION ALL THINGS BROWN, INC.

Certificate of Status	0
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5/13/2015 3:59 PM

#### ALL THINGS BROWN, INC.

#### (NAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION. EACH A NATURAL PERSON COMPETENT. HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

ALL THINGS BROWN, INC.

#### ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN. AND BUY, HOLD. SELL. CONVEY. LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY. INCLUDING FRANCHISES. TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE. SELL AND PLEDGE BONDS. DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES. TRANSPERS OF CORPORATE PROPERTY. AND OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CABITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

TO OFERATE IN THE INDUSTRY OF MARKETING, ADVERTISNG AND VISUAL MEDIA AND ANY OTHER BUSINESS THAT THE BOARD OF DIRECTORS MAY APPROVE OF FROM TIME TO TIME.

Frepared by: TURNER-MCGOWAN & ASSOCIATES, LLC. 1100 S STATE ROAD 7, STE 200A MARGATE, FL 33068 (954) 970-0006

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 COMMON STOCK. WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE (DOLLAR AMOUNT)

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$500.00

#### ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

#### ARTICLE VI

THE CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

#### ARTICLE VII

THE INITIAL ADDRESS OF THIS CORPORATION IS

4901 NW 17<sup>TM</sup> STREET

LAUDERHILL, FL 33313

BROWARD COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN FLORIDA.



## ARTICLE VIII

THE NAMES AND ADD	RESSES OF T	he members of	THE FIRST BOARD OF
ROY BROWN			
4901 NW 12TH STREET			PRESIDENT
LAUDERHILL, FI 33:	313		# <b>6 2</b> # w
ROY BROWN			
4901 NW 17TH STREET			V-PRESIDENT
LAUDERHILL, FL 33:	313		
ROY BROWN			
4901 NW 17TH STREET	, ,	<del></del>	SECRETARY
LAUDERHILL, FI 33:	313	·	
ROY BROWN		####	
4901 NW 17™ STREET		<b></b>	TREASURER
LAUDERHILL, FI 33:	313		
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## ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MAY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

#### ARTICLE X

THE NAMES AND ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION. THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

SHARES AMOUNT

\$500.00

5000

ROY BROWN
4901 NW 17<sup>th</sup> STREET
LAUDERHILL, FL 33313

#### ARTICLES XI

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AN APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

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## ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF P.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. OTHE TURNER - 1100 S STATE ROAD 7. STE 200. MARGATE. FL 33068

# ACKNOWLEDGMENT

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH THE PROVISIONS OF KEEPING SAID OFFICE OPEN.

OTHEL TURNER REGISTERED AGENT

OTHEL POWNER THOORPORATOR

# OFFICER'S SIGNATURES

Py BRO	
ROY PROWN	
(Signature)	
(Signature)	
(Signature)	
STATE OF FLORE	
AND RECEIVE AC BEFORE ME THE	Undersigned authority, duly authorized to take oaths knowledgments, personally appeared roy brown appeared person described as subscriber in the who executed articles of incorporation.
WITNESS MY NAN	D AND SEAL THIS 13 DAY OF MOLY 2015.
(S) GNATURE OF	NOTARY PUBLIC, STATE OF FLORIDA
74 <b>54</b> 4 7 27	NICOLE C SEELAL COMMISSION & EE 120002 PRES: August 21, 2015 of True Budget Holory Sprakes