

P17 000075280

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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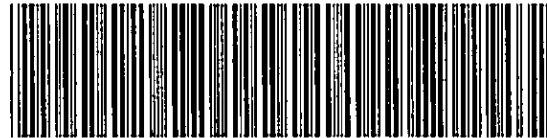
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 SEP 15 AM 9:06

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SEP 18 2017  
C Kinsey

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** McRae Brookhaven Holdings, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Frank E. Bondurant

Name (Printed or typed)

5381 Cliff Street

Address

Graceville, Florida

132440

City, State & Zip

850-372-6150

Daytime Telephone number

swalters@rex-lumber.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be: McRae Brookhaven Holdings, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

5381 Cliff Street  
Gracevill, Florida 32440

P. O. Box 7  
Graceville, Florida 32440

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To conduct any and all lawful business.

### **ARTICLE IV SHARES**

The corporation is authorized to issue two classes of shares of common stock to be designated as "Class A common voting" and "Class B common non-voting" respectively; the total number of shares that may be issued by this corporation is 100 shares, 1 share to be Class A common voting and 99 shares to be Class B common non-voting. Each share of common stock shall have a par value of \$1.00.

The nature and extent of the preferences, rights, privileges, and restrictions granted to or imposed upon the holders of the respective classes of stock are as follows:

(a) Except as otherwise provided by law, the Class A common voting shareholders have the exclusive right to notice of shareholders' meetings, to vote at shareholders' meetings and powers incident to such rights; otherwise, Class A common voting and Class B common non-voting shareholders shall have and be subject to the same preferences, rights, privileges, and restrictions.

(b) Shares of stock in the corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of directors.

### **ARTICLE V REGISTERED AGENT**

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

Name: Frank E. Bondurant  
Address: 5381 Cliff Street  
Graceville, Florida 32440

### **ARTICLE VI INCORPORATOR**

Name: Frank E. Bondurant  
Address: P.O. Box 7  
5381 Cliff Street  
Graceville, Florida 32440

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

*Frank E. Bondurant*

FRANK E. BONDURANT, Registered Agent

*9/14/17*

DATE

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

*Frank E. Bondurant*

FRANK E. BONDURANT, Incorporator

*9/14/17*

DATE