

P95000008826

1/31/95

FLORIDA DIVISION OF CORPORATIONS

11:23 AM

PUBLIC ACCESS SYSTEM

((H95000001227))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: HARRIS, BARRETT, MANN & DEW  
150 2ND AVE N  
SUITE 1500  
ST PETERSBURG FL 33701-

FAX: (904) 922-4000

CONTACT: OUIDA FOX  
PHONE: (813) 892-3100  
FAX: (813) 898-0227

((H95000001227))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BROUGHTON ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000001227

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/31/1995

TIME REQUESTED: 11:23:38

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000016

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001227))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Alt-2 FOR HELP\* ANSI

\* FDX \* 9600 E71 \* LOG CLOSED \* PRINT OFF \* ON-LINE

2/2

FILED  
95 FEB -2 PM 12:34  
TALLAHASSEE, FLORIDA

RECEIVED

64:0117 2-83395

RECEIVED

JAN-31-1995 11:49 FROM HARRIS BARRETT DEW TO 19049224000 P.01

LAW OFFICES

HARRIS, BARRETT, MANN & DEW

SUITE 1800, SOUTHTRUST BANK BUILDING  
180 SECOND AVENUE NORTH  
P.O. DRAWER 1441  
ST. PETERSBURG, FLORIDA 33731-1441  
TELEPHONE 813 888-8100  
FAX 813 888-8887  
FAX 813 888-8188  
PLEASE REPLY TO:

SUITE 1, 1101 PASADENA AVENUE SOUTH  
SOUTH PASADENA, FLORIDA 33707-1888  
TELEPHONE 813 888-3181  
FAX 813 888-3288

1718 NORTH WESTSHORE BOULEVARD, SUITE 700  
TAMPA, FLORIDA 33607-3888  
TELEPHONE 813 887-8888  
FAX 813 888-8881

700 CONYARD DRIVE  
SAN CITY CENTER, FLORIDA 33678  
TELEPHONE 813 888-3888  
FAX 813 888-3887

181 NORTH GEORGIA AVENUE, SUITE 200  
P.O. BOX 8774  
CLEARWATER, FLORIDA 34617  
TELEPHONE 813 487-7875  
FAX 813 487-3888

C. TERESA BRADSHAW  
KIMBERLY S. ARTALE  
BARBARA S. BROWN  
JACK S. BARRY  
W. ARNOLD R. BLAKE  
WILLIAM P. BRADSHAW, JR.  
NICHOLAS G. BRADSHAW, JR.  
DALE W. BRADSHAW  
JOHN S. BRYAN  
JOHN A. GRANT, JR.  
THOMAS D. GRANT  
FRANK J. GRANT  
THOMAS M. HARRIS  
TERRY W. HELLAND  
MICHAEL H. HENRY  
RUTH A. KELLY  
JOHN S. KENNEDY  
EVELYN S. KUTTLER  
JOHN C. LAVERY  
FRANK S. LEONARD  
SAM M. LEE, JR.  
GEO. P. MCELLEN  
V. JEAN OWENS  
CHARLES P. REICHMANN  
WILLIAM S. REICHMANN, JR.  
ELIZABETH S. REYNOLDS  
TERRY N. SALVENDY

P. O. Drawer 1441  
St. Petersburg, FL 33731-1441

TELECOPY COVER LETTER

TO: Secretary of State 1195-1227  
FAX NUMBER: (904) 922-4000  
CLIENT/MATTER NUMBER: 10691 / F0041  
FROM: Paul F. Shields  
DATE: 1-31-95 TIME: 11:40 AM  
NUMBER OF PAGES (INCLUDING COVER): 8  
IF PROBLEMS WITH TRANSMISSION, CALL Maggie  
COMMENTS: Articles of Incorporation for Braughton Enterprises, Inc.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect, or return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.

Original Documents to Nonwill ☐ Will Not ☒ Follow by Mail

95 JAN 31 PM 1:07

RECEIVED

1195-1227



**FLORIDA DEPARTMENT OF STATE**

Sandra B. Morham  
Secretary of State

January 31, 1995

HARRIS BARRETT MANN & DEW  
X GAIL F. MOULDS  
ST. PETERSBURG, FL 33731-1441

SUBJECT: BROUGHTON ENTERPRISES, INC.  
REF: M95000002210

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 483-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-5934.

Loria Poole  
Corporate Specialist

FAW Aud. #: M95000001227  
Letter Number: 195A00004079

Division of Corporations - P.O. Box 5327 - Tallahassee, Florida 32314

FEB-02-1995 10:19 FROM HARRIS BARRETT DEW TO 19849224000 P.01

LAW OFFICES

HARRIS, BARRETT, MANN & DEW

SUITE 1200, SOUTHWEST BANK BUILDING  
100 SECOND AVENUE NORTH  
P.O. DRAWER 1441  
ST. PETERSBURG, FLORIDA 33731-1441

TELEPHONE (813) 888-8100  
FAX (813) 888-8887  
FAX (813) 884-8100

PLEASE REPLY TO:

SUITE 1, 1101 PASADENA AVENUE SOUTH  
SOUTH PASADENA, FLORIDA 33707-2004  
TELEPHONE (813) 888-3131  
FAX (813) 848-0842

1718 NORTH WESTSHORE BOULEVARD, SUITE 700  
TAMPA, FLORIDA 33607-3800  
TELEPHONE (813) 884-4800  
FAX (813) 888-0801

700 CERTAIN DRIVE  
SUN CITY CENTER, FLORIDA 33573  
TELEPHONE (813) 888-8888  
FAX (813) 888-8887

121 NORTH OKOOLA AVENUE, SUITE 200  
P.O. BOX 2774  
CLEARWATER, FLORIDA 34617  
TELEPHONE (813) 447-7373  
FAX (813) 447-8440

C. TERESA BRANNON  
CAROL A. ANTELL  
JAMES R. BROWN  
JAMES E. BERRY  
DAVID E. CLARK  
WILLIAM P. BRANNON, JR.  
ROBERT E. BRANNON, JR.  
DALE W. BRANNON  
JOHN E. BERRY  
JOHN A. BRANNON, JR.  
THOMAS E. BRANNON  
BRANNON A. BRANNON  
THOMAS E. BRANNON  
TERRY W. BRANNON  
MICHAEL W. BRANNON  
PATRICIA A. BRANNON  
JOHN E. BRANNON  
TOMMY P. BRANNON  
JOHN E. BRANNON  
FRANK E. BRANNON  
SAM H. BRANNON, JR.  
SAM P. BRANNON  
V. BRANNON  
CHARLES P. BRANNON  
WILLIAM E. BRANNON, JR.  
ELIZABETH E. BRANNON  
RONALD H. BRANNON

P. O. Drawer 1441  
St. Petersburg, FL 33731-1441

TELECOPY COVER LETTER

TO: Secretary of State  
FAX NUMBER: 1-904-922-4000  
CLIENT/MATTER NUMBER: 10669/F0041  
FROM: Phil Moulds  
DATE: 2/2/95 TIME: 10:10  
NUMBER OF PAGES (INCLUDING COVER): 9  
IF PROBLEMS WITH TRANSMISSION, CALL Maggie

COMMENTS:

redubmittal - Cognate name changed

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, collect, or return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.

Original Documents Will ☐ Will Not ☒ Follow by Mail

FEB-02-1995 10:21 FROM HARRIS BARRETT DEW  
FAX AUDIT NO. H95000001227

TO

19849224000

P.04

ARTICLES OF INCORPORATION  
OF  
BROUGHTON, INC.

FILED  
95 FEB -2 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE  
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is BROUGHTON, INC.  
Its principal place of business shall be Barnett Tower, Suite 750,  
One Progress Plaza, St. Petersburg, FL 33701.

ARTICLE II

PURPOSE

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

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing  
with the Secretary of State's office.

This Instrument Prepared by:  
Gail F. Moulds, Esquire  
Harris, Barrett, Mann & Dew  
150 Second Ave. N., #1500  
St. Petersburg, FL 33701  
(813) 892-3100  
FBN: 0501263

FAX AUDIT NO. H95000001227

ARTICLE IV

DURATION

This corporation is to exist perpetually.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 of common stock of One and NO/100 (\$1.00) Dollars per share par value.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at Barnett Tower, Suite 705, One Progress Plaza, Pinellas County, Florida 33701.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Gail F. Moulds, Esq. c/o Harris, Barrett, Mann & Dew, 150 Second Avenue North, Suite 1500, St. Petersburg, Pinellas County, Florida 33701. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

## ARTICLE VII

### OFFICERS

The duties of the initial officers of this corporation shall be as provided by Article III of the By-Laws. The initial officers of this corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>
James E. Broughton	President
Kay T. Broughton	Secretary/Treasurer
Mark D. Broughton	Vice-President
James E. Broughton, Jr.	Vice-President
Brooke A. Delucia	Vice-President
Matthew S. Broughton	Vice-President

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James E. Broughton	Barnett Tower, Suite 750 One Progress Plaza St. Petersburg, Florida 33701
Kay T. Broughton	Barnett Tower, Suite 750 One Progress Plaza St. Petersburg, Florida 33701

## ARTICLE IX

### BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or

FEB-02-1995 18:22 FROM HARRIS BARRETT DEW  
FAX AUDIT NO. H95000001227

TO

19049224000 P.07

adopt new By-Laws is vested in the Board of Directors, subject to  
repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these  
Articles of Incorporation, or any amendment hereto, is reserved to  
the Board of Directors and the Shareholders as specified under the  
laws of Florida.

ARTICLE XI

INCORPORATOR

The names and addresses of the incorporators of this  
corporation are:

NAME

ADDRESS

James E. Broughton

Barnet Tower, Suite 750  
One Progress Plaza  
St. Petersburg, FL 33701

IN WITNESS WHEREOF, these Articles of Incorporation have been  
signed, as Incorporator, by: James E. Broughton.

Dated this 30<sup>th</sup> day of January, 1995.

  
JAMES E. BROUGHTON

FEB-02-1995 18:22 FROM HARRIS BARRETT DEW

TO

19049224000

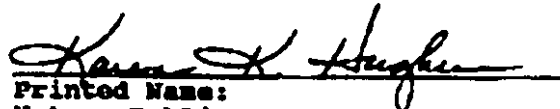
P.03

FAX AUDIT NO. H95000001227

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup>  
day of January, 1995, by James E. Broughton, who is  
personally known to me or who has produced \_\_\_\_\_  
as identification, and who did take an oath.

  
Printed Name:  
Notary Public  
My Commission Expires:  
Serial Number:

199001ART



KAREN K. HUGHES  
MY COMMISSION # 0030422 EXPIRES  
August 2, 1997  
BOSTON TRUST AND FIDELITY COMPANY, INC.

FEB-02-1995 10:22 FROM HARRIS BARRETT DEW  
FAX AUDIT NO. H95000001227

TO

19049224000 P.09

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That BROUGHTON, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Gail F. Moulds, Esq., located at c/o Harris, Barrett, Mann & Dew, 150 Second Avenue North, Suite 1500, St. Petersburg, Pinellas County, Florida 33701, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Registered Agent

1988001.8A

FILED  
95 FEB -2 PM 12:35  
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H95000001227

TOTAL P.09