

P95000009805

J-M-C Clerical Services

2895 West Sunrise Blvd.

Ft. Lauderdale, FL 33311

(305) 791-1701

(Document #)

ED00001369846
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****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
1995 FEB - 5 PM 4:14
FILE
TALLAHASSEE, FLORIDA

408 2/6/95
502 2/95-364
P95-9805



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

J-M-C CLERICAL SERVICES
2895 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

SUBJECT: BRD ENTERPRISES, INC.
Ref. Number: W9500000364

We have received your document for BRD ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 488-9000.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 495A00000585

ARTICLES OF INCORPORATION

FOR

BRD ENTERPRISES, INC.

Bradenton, Fla.

I. The undersigned incorporator, do hereby make, subscribe, execute, acknowledge and deliver for filing this Certificate of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation will be:

BRD ENTERPRISES, INC.

Bradenton, Fla.

ARTICLE II

PURPOSES AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III

STOCK

The stock of this corporation will be divided into 100 shares of stock, \$10.00 par value. All said stock will be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

TERM

This corporation will have perpetual existence.

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TALLAHASSEE

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ARTICLE V

DIRECTORS

The number of directors of this corporation will not be less than one nor more than four.

ARTICLE VI

OFFICERS AND INITIAL DIRECTORS

The name and post office address of the President, Vice President, Secretary, Treasurer (any and all of which offices may be held by the same person) and Directors who will hold office until their successors are either elected, appointed, or have qualified is:

Robert Castellow, President 2029 Northwest 11th Avenue Fort Lauderdale, FL 33311	Maralice Castellow, Vice President 2029 Northwest 11th Avenue Fort Lauderdale, FL 33311
Maralice Castellow, Secretary 2029 Northwest 11th Avenue Fort Lauderdale, FL 33311	Robert Castellow, Treasurer 202 Northwest 11th Avenue Fort Lauderdale, FL 33311

ARTICLE VII

INCORPORATOR

The name and post office address of the sole incorporator making, subscribing, signing, executing, acknowledging, and causing to be delivered this Certificate of Incorporation for filing with the Department of State is:

John A. Williams
2895 West Sunrise Boulevard
Fort Lauderdale, FL 33311
(305)791-1701

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ARTICLE VIII

REGISTERED AGENT

The registered agent and street address of the registered office, place of business, or location for the service of process within this State is as follows:

John A. Williams
2895 West Sunrise Boulevard
Fort Lauderdale, FL 33311
(305)791-1701

ARTICLE IX

AMENDMENT

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 and approved at a stockholders' meeting by atleast a majority of the stock entitled to vote, unless all of the directors and all of the stock-holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged the foregoing Certificate of Incorporation to be filed in the office of the Secretary of State, State of Florida, this 29 day of December, 1994.

John A. Williams

John A. Williams

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29
day of December, 1994, by John A. Williams.

Verdie M. Williams
Notary Public, State of Florida

Printed Signature:
Verdie M. Williams

My Commission Expires:



VERDIE M WILLIAMS
My Commission CC396113
Expires Aug. 19, 1998
Bonded by HAI
800-422-1655

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Pursuant to Florida Statute Sec. 48.091, the following is submitted, ^{BRD-ENTERPRISES, INC.} ~~BRD-ENTERPRISES, INC.~~, desiring to organize (UNDER THE LAWS OF THE STATE OF FLORIDA), with its principal office, at the City of Fort Lauderdale, County of Broward, State of Florida, has named JOHN A. WILLIAMS, 2895 West Sunrise Boulevard, Fort Lauderdale, FL 33311; as its agent to accept service or process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designed in these Articles of Incorporation. I hereby accept this appointment, agree to serve in this capacity and to comply with Florida Statute Sec. 48.091, relative to keeping open said principal office.

✓ John A. Williams
John A. Williams
Registered Agent

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1995 FEB -3 PM 4:14
TALLAHASSEE FLORIDA