

P95000014972

Dan Stewart, P.A.

Jennifer Byrom



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ATTORNEYS AT LAW

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February 17, 1995

8000001412228  
-02/22/95--01008--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BRADY'S SOLID SURFACES, INCORPORATED

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Brady's Solid Surfaces, Incorporated including the Acceptance of Designation as Registered Agent to be filed with your office.

Also enclosed is a check in the amount of \$70.00 to cover the cost of filing same.

Should you have any questions or require anything further, please do not hesitate to contact me.

Sincerely,

*Daniel Stewart (kg)*

DANIEL STEWART, ESQ.  
For the Firm

DS:kg

Enclosures

cc: Brady Watson

RECEIVED  
TALLAHASSEE, FLORIDA

95 FEB 21 PM 3:01

FILED

2-22-95

**ARTICLES OF INCORPORATION OF**  
**BRADY'S SOLID SURFACES, INCORPORATED**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME AND ADDRESS**

The name of the corporation shall be Brady's Solid Surfaces, Incorporated. The principal office, if known, or the mailing address of the corporation is 14549 Highway 89, Jay, Florida 32565.

**ARTICLE II**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III**

**EFFECTIVE DATE**

The effective date of commencement of the corporate existence is the same as the date in which the Articles of Incorporation are signed.

**ARTICLE IV**

**PURPOSE**

The general purposes for which the corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

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SECRETARY OF STATE  
FLORIDA

## **ARTICLE V**

### **SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00.

## **ARTICLE VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 310 Elmira Street, Milton, Florida 32570 and the name of its initial Registered Agent at that address is Daniel Stewart.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Brady Calvin Watson	6401 Iva Road Jay, Florida 32565
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## **ARTICLE VIII**

### **INCORPORATOR**

The name and address of the Incorporator is as follows:

Brady Calvin Watson	6401 Iva Road Jay, Florida 32565
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## **ARTICLE IX**

### **AMENDMENT**

The Corporation reserves the right to amend or repeal any

provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this the 16 day of February, 1995.

Brady Calvin Watson  
Brady Calvin Watson, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the state and county set forth above, personally appeared BRADY CALVIN WATSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the state and county aforesaid, this the 16<sup>th</sup> day of February, 1995.

Personally Known \_\_\_\_\_ or Produced Identification ✓

FL. D.L. # W325-063-46-125-0

Carolyn S. Thornley  
NOTARY PUBLIC

My Commission Expires



CAROLYN S. THORLEY  
My Commission #113028  
Expires 5-1-03, 1997  
Bonded by HAI  
800-422-1565

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this the 16 day of February, 1995.

Daniel Stewart  
DANIEL STEWART

P95000014972

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Brady's Solid Surfaces, Inc. EIN or SS#: 59-3299831

Address: P.O. Box 1651 - 14549 Highway 89 N.W.  
Fort Myers, FL 33905

Amount: 16375 Date Paid 6/13/96

Reason for claim: P95000014972 Over payment  
Brady's Solid Surfaces, Incorporated  
Duplicate Filing

Certified true and correct this 24 day of June, 19 96.

Signature B. Watson

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

**For Agency Use Only**

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 16375

The amount requested above was originally deposited into the State Treasury as a part of the sum deposited on State Treasurer's Receipt No. 96841039 dated 6/13/96

Name of Account: 45202130001453000000000010000

Statutory Authority for Collection 607

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 452021300014530000000022002000

Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

Department of State, Division of Corporations (Agency) \_\_\_\_\_ (Authorized Signature and Title)

6/18/96

P9500004972

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1997

BRADY'S SOLID SURFACES, INCORPORATED  
PO BOX 651  
JAY, FL 32565 US

SUBJECT: BRADY'S SOLID SURFACES, INCORPORATED  
Ref. Number: P95000014972

Debit Memo #: 7297-K

This is to inform you that check #2093 in the amount of \$165.00 submitted with the annual report for BRADY'S SOLID SURFACES, INCORPORATED has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 8, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 997A00024578

P950000/K1972

June 30, 1997

700002227257--2  
-07/01/97--01004--014  
\*\*\*180.00 \*\*\*180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: BRADY'S SOLID  
SURFACES, INCORPORATED

DEBIT MEMO: # 7297-K

CHECK #: 2093