

P95000021692

David Hendricks  
630 Hedden Lane  
Teaneck, NJ 07631 545-5262  
(Requestor's Name)  
(Address)  
(City, State, Zip) (Phone #)

400001432634  
-03/17/95--01010--001  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

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

1. Bracken Chase Properties, Inc. Realtor  
(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 checked="" 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

NANCY HENDRICKS MAR 17 1995

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BRACKENCHASE PROPERTIES, INC. REALTOR**

FILED  
95 MAR 17 AM 10 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under Chapter 607, Florida Statutes, known as the Florida General Corporation Act, does hereby certify:

**ARTICLE I NAME**

The name of this corporation (which is hereinafter called "Corporation") shall be:

BrackenChase Properties, Inc. Realtor

**ARTICLE II PURPOSE**

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of real estate property sales and other related fields.
- b. To have one or more offices in the State or in any other State, territory, or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit as to amount; to incur indebtedness without limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real or personal property or both of every class and description in any of the States or Districts of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory or Country.
- c. To transact any other lawful business for which corporations may be incorporated under the Act.
- d. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE III EXISTENCE**

The Corporation shall have perpetual existence, beginning upon the date of filing these articles of incorporation.

**ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 2613 Centerville Road, Tallahassee, Florida 32308.

## **ARTICLE V CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to have outstanding at any one time is 5,000 shares of common stock with a par value of \$1.00 per share.

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: David W. Hanselman, 2613 Centerville Road, Tallahassee, Florida 32308.

## **ARTICLE VII BOARD OF DIRECTORS AND OFFICERS**

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors and officers of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

David W. Hanselman  
630 Medallion Way  
Tallahassee, Florida 32311

Chairman and President

Mary E. Hanselman  
630 Medallion Way  
Tallahassee, Florida 32311

Director and Vice-President

## **ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: David W. Hanselman, 2613 Centerville Road, Tallahassee, Florida 32308.

## **ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

## ARTICLE X AFFILIATED TRANSACTIONS

Pursuant to Subsection 607.0901(5), Florida Statutes, the affiliated transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this Corporation.

The undersigned incorporator has executed these Articles of Incorporation this 15 day of March, 19 95.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.


1. The name of the Corporation is: BrackenChase Properties, Inc. Realtor.
2. The name and address of the registered agent and office is:

David W. Hanselman  
2613 Centerville Road  
Tallahassee, Florida 32308

FILED  
MAR 17 1995  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE



DATE

3-15-95

P95000021692

David H. Kers...  
(Requestor's Name)

2613 Condemned Rd.  
(Address)

Texas 76031 545-5212  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001456480  
-04/14/95--01025--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

1. Brewer Chase Properties, Inc. P95000021692  
(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 checked="" type="checkbox"/>	Amendment <u>NC</u>
<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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 14 AM 9:16

Examiner's Initials

DLI

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 14 AM 9:16

Bracken Chase Properties, Inc. Realter  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Bracken Chase Properties, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-14-95 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 14 of April, 19 95.

Signature

David L. Hanselman  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Hanselman  
Typed or printed name

President / Director  
Title