# P9500052635

OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ENTOPORISES AS APPLIED TOCHNOLOGY TWO (Corporation Name) (Document #) (Corporation Name) (Document #) (Curporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Photocopy /- Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

#### ARTICLES OF INCORPORATION

<u>OK</u>

# WILLIAM BROODNO KNTERPRISES AND APPLIED TECHNOLOGY, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### APPICLE ONE

The name of this corporation shall be:

WILLIAM BROODNO ENTERPRISES AND APPLIED TECHNOLOGY, INC.

#### ARTICLE TWO

This corporation is to have a perpetual existence.

#### ARTICLE THREE

The initial street address of the corporation's principal office is: P.O. Box 707, Tavernier, FL 33070

#### ARTICLE FOUR

The purpose for which this corporation is formed is: to engage in any activities or business permitted under the laws of the United States and/or under the Law of the State of Florida.

#### ARTICLE PIVE

The corporation is authorized to issue 100 shares of common stock at par value of ten (\$0.10) cents.

#### ARTICLE SIX

The name and street address of the corporation's initial registered agent and office are as follows:

#### REGISTERED AGENT

#### REGISTERED ADDRESS

DALE C. GLASSFORD

13410 S.W. 128th Street Miami, FL 33186

#### ARTICLE SEVEN

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or decreased from time to time, pursuant to the By-laws of the corporation, but in no event shall there be less than one (1) director. The names and addresses of the persons comprising the initial Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and qualified, are as follows:

NAME

WILLIAM BROODNO

**ADDRESS** 

P.O. Box 707 Tavernier, FL 33070

#### VKLICTR RIGHT

The name and address of the incorporator is as follows:

NAME

**ADDRESS** 

WILLIAM BROODNO

P.O. Box 707 Tavernier, FL 33070

#### ARTICLE NINE

The corporation may be dissolved at any time by (i) unanimous written consent of the shareholders; or (ii) on the affirmative vote of the holders of at least two-thirds (2/3rds) of the outstanding shares of the corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or by her.

#### ARTICLE TEN

The corporation may be empowered to indemnify any officer and/or director, and/or any former officer or director in the manner set out and provided for in the By-laws of the corporation.

#### ARTICLE ELEVEN

This corporation elects to be a Subchapter S corporation.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation this 6 day of 1995.

WILLIAM BROODED

STATE OF FLORIDA

)ss:

COUNTY OF DADE

On this \_\_\_\_ day of \_\_\_\_\_\_, 1995, before me personally appeared WILLIAM BROODNO, to me personally known to be the person who executed the foregoing instrument and acknowledged to me that he executed the foregoing instrument as his free act and

deed.

(Notary's Signature

(Notary's Printed Name)

My Commission Expires:

WATER C.

## DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Florida Statute Sec. 607.034, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for the service of process within the State of Florida:

NAME OF CORPORATION:

WILLIAM BROODNO ENTERPRISES AND APPLIED TECHNOLOGY, INC.

NAME OF REGISTERED AGENT:

DALE C. GLASSFORD

ADDRESS OF REGISTERED OFFICE:

13410 S.W. 128th Street

Miami, FL 33186

## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this \_\_\_\_\_ day of \_\_\_\_\_\_

DALE C. GLASSFORD

STATE OF FLORIDA

)ss:

COUNTY OF DADE

day of deed.

(Notary's Printed Name)

My Commission Expires:

OFFICIAL NOTARY SEAL KELLY KIRSHINER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC449417 MY COMMISSION EXP. MAR. 29,1999