

P96000009836

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bratton & Bratton, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 125.50.

200001704732
-02/02/96--01014--016
****122.50 ****122.50

FROM: Bratton & Bratton, Inc.
Name
320 4th Ave. S.
Address
Okla. Beach, Fla. 32250
City, State, & Zip
(904) 655-2840
Telephone Number

~~096 1154~~

DMP
1-19-96

~~655,671~~

FILED
96 JAN 31 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

Bill Brothers gave auth
by phone to correct the R.A.
address on the R.A. page
1-31-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 19, 1996

BROTHERS & BROTHERS, INC.
370 4TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250

SUBJECT: BROTHERS & BROTHERS, INC.
Ref. Number: W96000001454

We have received your document for BROTHERS & BROTHERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00002468

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ARTICLES OF INCORPORATION

OF

96 JAN 31 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brathen & Brathen, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brathen & Brathen, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

370 4th Ave. S.
Jax. Beach, Fla. 32250

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert E. Brathen
Rt. 3 Box 1065
Palatka, Fla. 32177

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

70% Robert E. Brathen 15% Seth Brathen
Rt 3 Box 1065 Rt. 3 Box 1065
Palatka, Fla. 32177 Palatka, Fla. 32177
15% Harold Lake
Star Rt 1 Box 90
Palatka, Fla. 32177

The undersigned has(have) executed these Articles of Incorporation this

20th day of December, 19 95.

Robert E. Brathen, President & Treasurer
Signature/Title

Seth Brathen
Signature/Title

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 JAN 31 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Brothers & Brothers, Inc.

2. The name and address of the registered agent and office is:

Robert E. Brothers
(NAME)

RT. 3 BOX 1065

(P.O. BOX NOT ACCEPTABLE)

PALATKA, FLORIDA 32177

(CITY/STATE/ZIP)

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 Robert E. Brothers

DATE 12-20-95