

P960000010194

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Maya Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

**OFFICE USE ONLY**

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

1. Broadmoor Farms, Inc. (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

<b>AMENDMENTS</b>	
	<b>Amendment</b>
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

<b>OTHER FILINGS</b>	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

789, 611, 611  
W96 — 1613

**Examiner's Initials**

one  
one



FLORIDA DEPARTMENT OF STATE

Sandra B. Martham  
Secretary of State

January 22, 1996

Please back date

CAPITOL SERVICES D/B/A  
PARALEGAL & ATTY. SERV. BUREAU, INC.  
1406 HAYS ST., SUITE 2  
TALLAHASSEE, FL 32301

SUBJECT: BROADMOOR FARMS, INC.  
Ref. Number: W96000001613

We have received your document for BROADMOOR FARMS, 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 registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 896A00002705

RECEIVED  
25 FEB - 1 AM 11:02  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
BROADMOOR FARMS, INC.**

*F.I.L.D  
96 JUN 22 PM 1:1  
FCC/EL/1  
1411-17-11257  
11257-11257*

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is BROADMOOR FARMS, INC. and its principal place of business shall be located at 6765 NW 73rd Place, Ocala, Florida 34482.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seventy Five Hundred (7,500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which its is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office address of this corporation is 6875 Ulmerton Road, Largo, Florida 34641 and the name of the initial registered agent of this corporation at that address is Leroy R. Allen.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors is as follows:

<b>Name</b>	<b>Address</b>
Suzanne M. Kearns	6765 NW 73rd Place Ocala, FL 34482
William J. Kearns	6765 NW 73rd Place Ocala, FL 34482

## **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

William J. Kearns  
6765 NW 73rd Place  
Ocala, Florida 34482

## **ARTICLE X - INDEMNIFICATION**

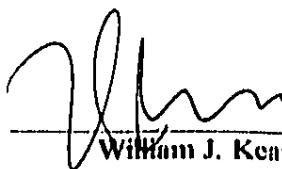
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that Officer or Director breached or failed to perform his duties as an officer or director as provided in §607.0831, Florida Statutes (1990).

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 17, 1996.



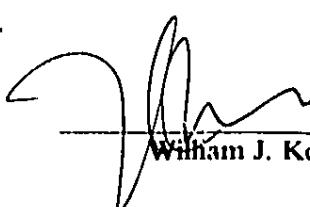
\_\_\_\_\_  
William J. Kearns, Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that BROADMOOR FARMS, INC. desiring to organize or qualify under the laws of the State of Florida has named Leroy R. Allen at 6875 Ulmerton Road, Largo, Florida 34641, as its agent to accept service of process with Florida.

Dated: January 17, 1996.

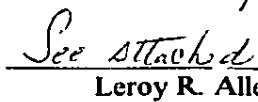


\_\_\_\_\_  
William J. Kearns, Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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: January 17, 1996.



\_\_\_\_\_  
See attached  
Leroy R. Allen, Registered Agent

174.50  
1/22/96  
1/22/96  
1/22/96  
1/22/96

**BROADMOOR FARMS, INC.**  
**ACCEPTANCE OF DESIGNATION BY**  
**REGISTERED AGENT**

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 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: January 22, 1996.

Leroy R. Allen  
Leroy R. Allen, Registered Agent