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I. E. WHISNANT
ATTORNEY AT LAW
717 - 12TH STREET, WEST
BRADENTON, FLORIDA 34205
TELEPHONE (841) 747-8008

February 8, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-02/12/96--01068--009
****122.50 ****122.50

Re: BRADEN RIVER INVESTMENTS, INC.

Dear Sir:

Enclosed herewith please find the following pertaining to
formation of

- A. Original Articles of Incorporation.
- B. Copy of Articles of Incorporation.
- C. Check in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy fee	52.50
Registered Agent Fee	35.00

TOTAL	\$122.50

After the original Articles of Incorporation have been filed,
it would be appreciated if you would return the copy to us
indicating certification.

If you have any other requirements, please telephone or
otherwise advise.

Very truly yours,


I. E. WHISNANT

IEW/mr
Encls: as stated

SP
2/15

ARTICLES OF INCORPORATION
OF
BRADEN RIVER INVESTMENTS, INC.

FILED
96 FEB 12 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be BRADEN RIVER INVESTMENTS, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

A. This corporation is organized for the purpose of transacting any or all lawful business. Initially, this corporation shall engage in the business of buying and selling real property.

B. This corporation is organized to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Five Dollars (\$5.00) per share. The whole or any part of the capital stock of this corporation shall be payable in lawful money

of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal address of this corporation is 2520 Morgan Johnson Road, Bradenton, Florida 34208, and the name of the initial registered agent of this corporation is ROBERT K. CONN. The signature of ROBERT K. CONN hereinbelow signifies his acceptance of his designation as registered agent. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial Board of Directors of this corporation

are:

<u>NAMES</u>	<u>ADDRESSES</u>
ROBERT K. CONN	2520 Morgan Johnson Rd. Bradenton, FL. 34208
THOMAS R. GRAVES, JR.	2212 Morgan Johnson Rd. Bradenton, FL. 34208
RALPH C. GARRISON	2312 Morgan Johnson Rd. Bradenton, FL. 34208
PAUL L. PARRISH, JR.	7727 Donald Ross Road, W. Sarasota, FL. 34240

ARTICLE IX - INCORPORATORS

<u>NAMES</u>	<u>ADDRESSES</u>
ROBERT K. CONN	2520 Morgan Johnson Rd. Bradenton, FL. 34208
THOMAS R. GRAVES, JR.	2212 Morgan Johnson Rd. Bradenton, FL. 34208
RALPH C. GARRISON	2312 Morgan Johnson Rd. Bradenton, FL. 34208

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a

stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII - BEGIN EXISTENCE

Pursuant to the provisions of Chapter 607.167, Florida Statutes, this corporation shall begin existence March 1, 1996, or as soon thereafter as may be practicable.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 7th day of February, 1996.


ROBERT K. CONN

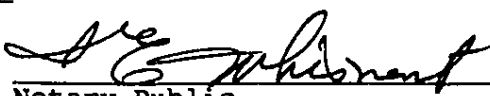

THOMAS R. GRAVES, JR.


RALPH C. GARRISON

STATE OF FLORIDA)

COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 7th day of February, 1996, by ROBERT K. CONN, THOMAS R. GRAVES, JR. and RALPH C. GARRISON, who are personally known to me, or who produced _____ as identification.


Notary Public

My commission Expires:

L. E. WHISNANT
Notary Public, State of Florida
My Comm. Expires July 20, 1996
Comm. No. CC268175

ACCEPTANCE OF REGISTERED AGENT

I, ROBERT K. CONN, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BRADEN RIVER INVESTMENTS, INC.

Robert K. Conn
ROBERT K. CONN

FILED
96 FEB 12 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA