

P96000026150

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

SUBJECT: Brown's Electronics Service, Inc.  
(Proposed corporate name - must include suffix)

RECEIVED 7:35:41  
MAR 25 1996  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Iris Smith

Name (printed or typed)

5637 Cardar Rd.

Address

Orlando FL 32810

City, State & Zip

(407) 889-7859

Daytime Telephone number

FILED  
95 MAR 25 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 12 1996

BSB

W96-5359  
(615)

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 12, 1986

IRIS SMITH  
5637 CARDAR ROAD  
ORLANDO, FL 32810

**SUBJECT: BROWNS ELECTRONICS SERVICE, INC.**  
Ref. Number: W96000005359

We have received your document for BROWNS ELECTRONICS SERVICE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 496A00010887

ARTICLES OF INCORPORATION  
OF  
Browns Electronics Service, Inc.

FILED  
96 MAR 25 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. **Name.**

The name of the Corporation is Browns Electronics Service, Inc.,

2. **Principal Office and Registered Agent.**

Its registered office in the State of Florida is 5637 Cardar Rd., in the City of Orlando, County of Orange. The name of its registered agent at such address is Iris Kay Smith. The Principal office is at the same address.

3. **Purposes.**

*I hereby agree, jointly with and accept the duties and responsibilities as registered agent for Browns Electronics Service, Inc.*  
The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. *Iris Kay Smith*

4. **Capital Stock.**

The total number of shares of capital stock that the Corporation shall have authority to issue is 1000, all of which are to be common stock with par value of ten cents (\$.10) per share.

5. **Incorporator.**

The name and mailing address of the incorporator is: Iris Kay Smith, 5637 Cardar Rd., Orlando, Florida 32810.

6. **Existence.**

The Corporation is to have perpetual existence.

7. **Liability of Stockholders.**

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. **Management.**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in

the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

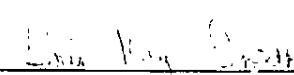
(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 5<sup>th</sup> day of March, 1976.

  
Iris Kay Smith

State of Florida )  
County of Duval ) ss

BE IT REMEMBERED that on this March 2, 1996 personally came before me, a Notary Public for the State of Florida, Iris Kay Smith, to me personally known to be the same person who executed the foregoing Certificate, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Peggy S. Durran  
Notary Public

My commission expires:

Personally Known ☐ OR Produced Identification ☒  
Type of ID Produced 10455521-412209 4/27/96  
DID ☐ OR Did Not ☒ Take An Oath.

PEGGY S. DURRANCE  
MY COMMISSION # CC328086 EXPIRES  
November 4, 1997  
ROBERT TROY TROY FAIR INSURANCE, INC.

P96000026150

To whom it may concern:

This is a notice of change of address. The corporation known as Browns Electronics Service Inc. given document number P96000026150 has moved. The old address was 5637 Carder Rd. Orlando, FL 32810. The new address is 6117 Lokey Dr. Orlando FL 32810. Please make note of this for any future mailings.

Thank You,  
Joseph Brown

KS. 2/9

# P96000026150

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

This is a notice of the dissolution of Browns Electronics Service Inc. Enclosed are the articles of dissolution. All shareholders were present and all voted to dissolve the corporation. Also enclosed is a check for \$35 for the filing fee. Thank you for your help. Any further correspondence should be sent to the address below.

Sincerely,  
Joseph R. Brown  
6117 Lokey Dr.  
Orlando, FL 32810  
(407)293-3714

FILED  
92 JAN 27 AM 10:57  
TALLAHASSEE, FLORIDA

400002071124--4  
-01/28/97--01158--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

U6/d/s

VS FEB 3 1997

## ARTICLES OF DISSOLUTION

FILED  
97 JAN 27 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Brown Electronics Service, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20 day of January, 19 97.

Signature Joseph R. Brown  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph R. Brown  
(Typed or printed name)

President

(Title)