

P96000043958

Date

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

000001824530
-05/16/96--01053--017
****122.50 ****122.50

Re: BRANDENBURG & SAXONY, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

RAYMOND EDWARD HIGHAM,
(individual's name)

BRANDENBURG & SAXONY, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

3088 21st STREET, N.W.

WINTER HAVEN, FLORIDA 33881

PHONE

(941) 294-2992

Area Code

Number

Ext.

*Called Raymond,
correct art. ✓
for RA office.*

ARTICLES OF INCORPORATION

of

BRANDENBURG & SAXONY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
JUL 16 AM 9:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BRANDENBURG & SAXONY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>RAYMOND EDWARD HIGHAM, JR.</u>		
ADDRESS	<u>3088 21st STREET, N.W.</u>		
CITY	<u>WINTER HAVEN</u>	FLORIDA	ZIP <u>33881</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>RAYMOND EDWARD HIGHAM, JR.</u>		
ADDRESS	<u>3088 21st St., N.W.</u>		
CITY	<u>WINTER HAVEN</u>	FLORIDA	ZIP <u>33881</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>RAYMOND EDWARD HIGHAM, JR.</u>		
ADDRESS	<u>5011 OAK LANE</u>		
CITY	<u>HAINES CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>33844</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	RAYMOND EDWARD HIGHAM, JR.		
ADDRESS	5011 OAK LANE		
CITY	HAINES CITY	STATE	FLORIDA
		ZIP	33844
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 day of May, 1996.

Raymond E. Higham Jr. (Seal)

____ (Seal)

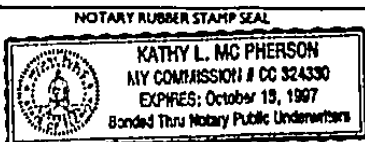
____ (Seal)

STATE OF FLORIDA)
COUNTY OF POLK) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

<u>Raymond E. Higham Jr.</u> Signature	<u>Florida Drivers license</u> Form of Identification
<u>N/A</u> Signature	<u>N/A</u> Form of Identification
<u>N/A</u> Signature	<u>N/A</u> Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 13 day of May, 1996.

Kathy L. McPherson
Notary Signature
KATHY L. McPHERSON
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

BRANDENBURG & SAXONY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3088 21st STREET, N.W.

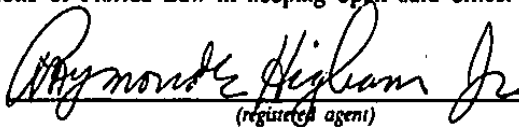
WINTER HAVEN, FLORIDA 33881

has named RAYMOND EDWARD HIGHAM, JR.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
Signature

RECORDED
IN THE OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA

68 MAY 15 AM 9:45

P96000043958

Sir:

Please change the address for
brundenburg & Sapony, Inc.

Old address:

3088 21st St. NW
Winter Haven, FL 33881

New address:

5011 Oak Lane
Haines City, FL 33844

The owner of the corporation will remain
the same.

Thank You

Raymond E. Highman

P.S. This is not only the new physical
address but the mailing address also.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

077 MAR 11 PM 9 15

APPROVED
AND
FILED

258
8/11/97