

P96000082008

CORPORATE Contact CHARLIE EARNEST

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

800001964038

OFFICE USE ONLY

CIS Acct. # Potter, Clement

\$122.50

CIS Order # E. Edward Clement

AUTHORIZATION #072100000032

Patricia P.

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

1. W. Michael Browning, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☐ Pick up time

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

96 OCT 13 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 OCT -3 AM 11:42
DIVISION OF CORPORATION

DMC 10/3/96

Examiner's Initials

ARTICLES OF INCORPORATION
OF

W. MICHAEL BROWNING, INC. TALLAHASSEE, FLORIDA

FILED

96 OCT -3 PM 4:32

SECRETARY OF STATE

ARTICLE I - NAME

The name of this Corporation is W. MICHAEL BROWNING, INC. and the address is 25844 SR 46, Sorrento, Florida 32776.

ARTICLE II - TERM OF EXISTENCE

The existence of this Corporation shall exist perpetually.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Principal Office of this Corporation is 25844 SR 46, Sorrento, Florida 32776. The street address of the Registered Agent and Resident Agent of this Corporation is at 308 East Fifth Avenue, Mount Dora, Florida 32757

and the name of the Registered Agent and Resident Agent at that address is G. Edward Clement, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and three (3) Directors. The initial Board of Directors shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

W. Michael Browning
25844 SR 46
Sorrento, Florida 32776

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is as follows:

W. Michael Browning
25844 SR 46
Sorrento, Florida 32776

ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets his hand and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 2nd day of October, 1996.


W. MICHAEL BROWNING

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 2nd day of October, 1996, by W. Michael Browning,

(X) who is personally known to me & did not take an oath.

() who has produced _____ as identification and did take an oath stating he was indeed the person as set forth herein.



G. EDWARD CLEMENT
MY COMMISSION # CC 908130
EXPIRES: July 28, 1998
Bonded Thru Notary Public Underwriters

G. Edward Clement
NOTARY PUBLIC:
STATE OF FLORIDA
My commission expires:

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, G. Edward Clement, hereby accept the position of Registered and Resident Agent for W. MICHAEL BROWNING, INC.

G. Edward Clement
G. Edward Clement