

P96000083479

MARTIN ACCOUNTING ASSOCIATES
1751 S.W. Clover Drive Arcadia, FL 34266

FILED

96 OCT -4 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 25, 1996

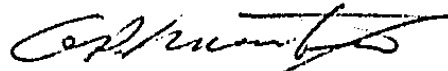
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida, 32314

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-09/27/96--01036--011
****122.50 ****122.50

Dear Sir;

Please find enclosed signed articles of incorporation for L. & R. Branham Ent. Inc. with the required filing fee. Please return one copy of the filed articles to the registered agent at 1751 S.W. Clover Drive Arcadia Fl. 34266

Thank you.



A.P. Martin M.B.A.

W96-20611

to
10/29/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1996

A.P. MARTIN M.B.A.
MARTIN ACCOUNTING ASSOCIATES
1751 S.W. CLOVER DRIVE
ARCADIA, FL 34266

SUBJECT: L. & R. BRANHAM ENTERPRISES INC.
Ref. Number: W96000020611

We have received your document for L. & R. BRANHAM ENTERPRISES 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must be identical throughout the document.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00044730

A.P. MARTIN M.B.A.
1751 S.W. CLOVER DRIVE
ARCADIA FL. 34266
(941) 993-0099 Fax (941) 993-4339

October 4, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Att: Kathy Hyman

Dear Ms. Hyman;

Thank you for bring the error in the Articles for this client to my attention. I am re-submitting them at this time and hope I have them right.

My phone and Fax numbers are at the top of the page so if you need anything further please do not hesitate to call.

Thank You

A handwritten signature in cursive script, appearing to read 'A.P. Martin', written in dark ink.

A.P. Martin M.B.A.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 30, 1996

A.P. MARTIN M.B.A.
MARTIN ACCOUNTING ASSOCIATES
1751 S.W. CLOVER DRIVE
ARCADIA, FL 34266

SUBJECT: L. & R. BRANHAM ENTERPRISES INC.
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Kathy Hyman
Document Specialist

Letter Number: 796A00044730

**ARTICLES OF INCORPORATION
OF
L. & R. BRANHAM ENTERPRISES INC.**

We the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under of provisions of Chapter 607 of the Statutes of The State of Florida.

ARTICLE I

The name of this corporation shall be, L. & R. BRANHAM ENTERPRISES INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be as follows:

- a) To engage in any business or economic pursuit not prohibited by the laws of The State of Florida.
- b) To hold, lease, rent or sell such business or businesses, and to do any and all things necessary and pertinent to said business.
- c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation necessary or incidental to the protection and benefit of the Corporation, and, in general, either alone or in association with others, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or objects of the Corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III

The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

ARTICLE IV

The authorized capital stock of this Corporation shall consist of five hundred (500) shares at one (\$1) dollar 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. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V

The amount of capital with which this corporation shall begin business is not less than five hundred (\$500) dollars.

ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The principal office of this Corporation shall be at:
4533 S.W. Lance Terrace, Nocatee Fl. 34268

ARTICLE VIII

The number of directors shall be two but the by-laws may provide for such increase or decrease in number thereof as is authorized by law.

ARTICLE IX

The names and Post Office addresses of the members of the First Board of Directors, the President, Secretary and Treasurer are:

PRESIDENT/TREASURER: R.D. BRANHAM P.O. Box 457, Nocatee, Fl. 34268

SECRETARY: LINDA L. BRANHAM P.O. Box 457, Nocatee, Fl. 34268

ARTICLE X

The names and Post Office addresses of the members of the First Board of Directors, the President, Secretary and Treasurer are:

PRESIDENT/TREASURER: R.D. BRANHAM P.O. Box 457, Nocatee, Fl. 34268

SECRETARY: LINDA L. BRANHAM P.O. Box 457, Nocatee, Fl. 34268

ARTICLE XI

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation, and creating, dividing, limiting and regulating the powers of the Corporation, its stockholders and directors are hereby adopted as part of this Certificate of Incorporation.

a) No contract or other transaction of the Corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the

Corporation is or are parties to or interested in such contract, act or transaction and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at Desoto County, State of Florida, for the uses and purposes aforesaid.

B. V. Branch

President/Treasurer

Linda L. Gordon

Secretary

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96 OCT -4 AM 8:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

First, that L. & R. Branham Enterprises Inc. organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the Town of Arcadia, County of DeSoto, State of Florida, has named A. P. Martin situated at 1751 S.W. Clover Drive. Town of Arcadia, County of Desoto, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


A. P. Martin M.B.A.

STATE OF FLORIDA)
COUNTY OF DESOTO)

Before me, the undersigned authority, personally appeared R.D. Branham and Linda L. Branham, well known to be the persons described in and who subscribed the above and foregoing Certificate of Incorporation and they freely and voluntarily acknowledged before me that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and official seal in the County and State aforesaid, this 25th day of September, 1996.

My commission expires:

Anna K. West

Notary Public



ANNA KATHLEEN WEST
My Commission CC419942
Expires Nov. 09, 1998
Bonded by ANB
800-852-5878