

800-342-8086



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 128015 83577A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 22, 1996

ORDER TIME : 10:03 AM

ORDER NO. : 128015-005

CUSTOMER NO: 83577A

CUSTOMER: E. Glenn Tucker, Esq
RHODES & TUCKER
Suite 204
950 North Collier Boulevard
Marco Island, FL 34145

10-20-65 01150-001
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DOMESTIC FILING

NAME: BROCK-WILLIAMS ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 _____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
 ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

FILED
96 OCT 22 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 OCT 22 PM 12:10
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ARTICLES OF INCORPORATION
OF
BROCK-WILLIAMS ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is BROCK-WILLIAMS ENTERPRISES, INC.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The general nature of the business to be transacted is all lawful business, including the authority:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be Sun Bank Centre-Suite 204, 950 North Collier Blvd., Marco Island, County of Collier, State of Florida, 34145, and the initial registered agent of this corporation at such office shall be E. GLENN TUCKER, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 678 Palm Court, Goodland, Florida 64140.

ARTICLE VI
MANAGEMENT OF CORPORATION

The business of this corporation shall be managed by the stockholders rather than by a Board of Directors.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

ARTICLE VII
INITIAL SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
MARJORIE L. BROCK	3164 Van Buren Ave. Naples, Florida 34112
MARY JANE WILLIAMS	P.O. Box 882 Goodland, Florida 34140-0882

Marjorie L. Brock
MARJORIE L. BROCK

Mary Jane Williams
MARY JANE WILLIAMS

STATE OF FLORIDA)
) ss.
COUNTY OF COLLIER)

The foregoing Articles of Incorporation of BROCK-WILLIAMS ENTERPRISES, INC., were acknowledged before me this 24th day of October, 1996, by MARJORIE L. BROCK and MARY JANE WILLIAMS, as Incorporators.

Cynthia A. Sellers
Notary Public (SEAL)

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BROCK-WILLIAMS ENTERPRISES, INC., at the place designated in the Articles of Incorporation, E. GLENN TUCKER, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: Oct 21, 1996

E. Glenn Tucker
E. GLENN TUCKER

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TALLAHASSEE, FLORIDA