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Law Offices of  
JOHN F. POPE  
717 12th Street West  
Bradenton, FL 34205  
(813) 747-5002  
FAX (813) 746-2910

Return to  
File ASAP

TRANSMITTAL MEMO

TO: ATTORNEYS TITLE INSURANCE FUND  
FROM: JOHN F. POPE  
DATE: February 2, 1998  
RE: BROOKS & DUNN EXCEL STATION, INC.

900002421569--2  
-02/05/98--01001--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

\_\_\_ For Your Information  
\_x\_ Documents Enclosed  
\_\_\_ Review and Call Me  
\_\_\_ Sign and Return

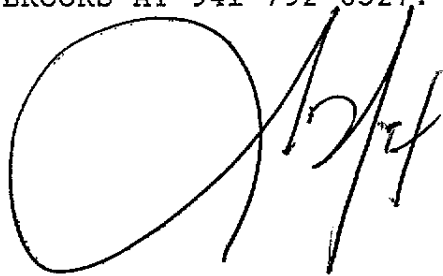
COMMENTS:

ENCLOSED ARE THE FOLLOWING:

1. Articles of Incorporation (original and one (1) copy
2. Check for \$70.00 to the Florida Secretary of State for filing fee.
3. Check to Attorneys Title Insurance Fund, Inc. for \$15.00

PLEASE FILE THE ARTICLES WITH THE SECRETARY OF STATE AND FAX CHESTER R. BROOKS A COPY OF THE CERTIFICATE OF INCORPORATION AT 941-792-6621 AND THEN RETURN THE ORIGINAL BY U. S. MAIL TO MR. BROOKS AT 9247 13th Avenue Circle NW, BRADENTON, FLA 34209. WE DO NOT WANT A CERTIFIED COPY.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO LET ME KNOW OR MR. BROOKS AT 941-792-6527.



B&D:TM

RECEIVED  
98 FEB -4 PM 4:07  
FILED  
DIVISION OF CORPORATION  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

FILED

98 FEB -4 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BROOKS & DUNN EXCEL STATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I

The name of this corporation shall be BROOKS & DUNN EXCEL STATION, INC.

ARTICLE II

The corporation may do all other acts and things included in, or incidental to, all or any of the general powers given private corporations for profit under the laws of the State of Florida.

The corporation may 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.

The corporation may engage in any and all other business purposes not prohibited by the laws of the State of Florida.

ARTICLE III

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 each.

#### ARTICLE IV

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The address of the initial registered office and the principal address of this corporation is 9247 13th Avenue Circle N.W., Bradenton, FL 34209 and the name of the initial registered agent is Chester R. Brooks. The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VII

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

The name and address of the members of the first Board of Directors is Chester R. Brooks, 9247 13th Avenue Circle N.W., Bradenton, FL 34209.

#### ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is Chester R. Brooks, 9247 13th Avenue Circle N.W., Bradenton, FL 34209.

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

Pursuant to the provisions of Chapter 607.0203, Florida Statutes, 1997, this Corporation shall begin existence upon filing of the Articles herein.

IN WITNESS WHEREOF the undersigned has set forth his hand and seal on the filing of these Articles.

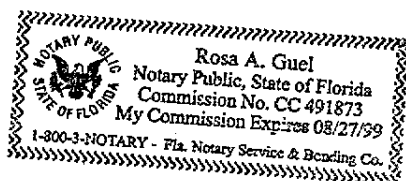
  
Chester R. Brooks, Subscriber

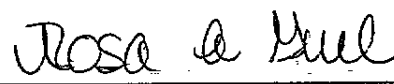
I, Chester R. Brooks, hereby accept designation as Resident Agent.

  
RESIDENT AGENT

STATE OF FLORIDA  
COUNTY OF MANATEE

THIS INSTRUMENT WAS acknowledged before me on February 1998, by Chester R. Brooks, who is personally known to me or who has produced a Florida Driver's License as identification and who did (did not) take an oath..ls 1



  
Notary Public  
Printed name: ROSA A GUEL  
My Commission Expires: 8/27/99

FILED  
98 FEB -4 PM 4:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE