

# Stuart Brown, Inc.

◆◆◆  
P.O. Box 20882 ◆ Sarasota, Fl 34276-5673  
Phone (941) 921-5673

P98000098647

November 13, 1998

**To:** Florida Secretary of State


**Re:** Articles of Incorporation for  
Stuart Brown, Inc.

300002692743--1  
-11/20/98--01062--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

Please find enclosed an original copy of my articles of incorporation along with my check for \$ 122.50.

The enclosed check represents all of the costs for Incorporation along with the fee for the designated Registered Agent for the above named corporation.

Sincerely,

  
Stuart R. Brown, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 10:21

B. BROCK NOV 24 1998

**ARTICLES OF INCORPORATION**

**FOR**

**STUART BROWN, INC.**

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**STUART BROWN, INC.**

The principal place of business if this Corporation shall be:

**P.O. BOX 20882  
SARASOTA, FL 34276**

**ARTICLE II. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The total number of shares of stock that this Corporation is authorized to have outstanding at Any one time is seven-thousand five-hundred (7,500) of common shares having a par value of \$ 1.00 per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

**Name and Address**

**Stuart R. Brown  
7560 Biltmore Dr  
Sarasota, Fl 34231**

FILED  
98 NOV 20 AM 10:21  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE V. TERM OF EXISTENCE**

The term of existence of the Corporation shall be perpetual. Corporate existence shall begin immediately upon filing approval.

**ARTICLE VI. SPECIAL PROVISIONS**

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Service Code. The Corporation intends to file with the Internal Revenue Service a Form 2553 as a Subchapter S Corporation.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Stuart R. Brown  
P.O. Box 20882  
Sarasota, FL 34276

**ARTICLE VIII. DIRECTORS**

The names and address of the persons who shall serve as the initial directors of the Corporation until the first annual meeting of the shareholder(s) or until a successor is duly elected and qualified is as follows:

**NAME AND STREET ADDRESS**

Stuart R. Brown  
7560 Biltmore Dr  
Sarasota, FL 34231

**ARTICLE IX. OFFICER(S)**

The name and address of the person who shall serve as the initial officer(s) of the Corporation is hereby appointed as follows:

**Name and Address**

Stuart R. Brown, President, Secretary & Treasurer  
P.O. Box 20882  
Sarasota, FL 34276

**ARTICLE X. SHAREHOLDER(S) MEETINGS AND CORPORATE BOOKS**

Meetings of the shareholder(s) may be held within or without the State of Florida. The books of the Corporation may be kept outside of the State of Florida at such place or places as may designated from time to time by the Board of Directors.

**ARTICLE XI. AMENDMENTS OF ARTICLES**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or amendment hereto, in the manner now or hereafter as prescribed by statute, and all rights conferred upon shareholder(s) herein are granted subject to this reservation.

In witness whereof, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation pursuant to the Florida general Corporation Act, has executed these Articles of Incorporation this 18<sup>th</sup> day of Nov, 1998.

Stuart R. Brown  
Stuart R. Brown

State of Florida  
County of Sarasota

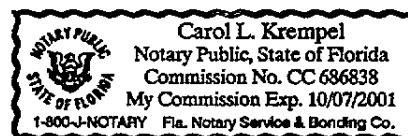
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Stuart R. Brown**.

Known to me and know to the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, the State and County foresaid, this 18<sup>th</sup> day of November, 1998.

Carol L. Krempel  
Notary Public

My Commission Expires: \_\_\_\_\_



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**Certificate of Registered Agent**

**Of**

**STUART BROWN, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is hereby submitted:

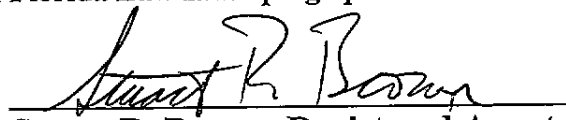
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7560 Biltmore Dr  
Sarasota, FL 34231

has named **Stuart R. Brown** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**Stuart R. Brown, Registered Agent**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 20 AM 10:21