000 30545 TRANSMITTAL LETTER

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

100002823231---1 -03730/99--01040--004 \*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: <u>Frederick Brown & Sons Transport, Incorporated</u> (Proposed corporate name - must include suffix)

Enclosed is an <u>original and one (1) copy</u> of the articles of incorporation and a check for:



FROM: Frederick H. Brown, Sr.

7333 Northwest 181<sup>st</sup> Terrace

Alachua, FL 32615

904-462-5395 Daytime Telephone Number



## ARTICLES OF INCORPORATION of Frederick Brown & Sons Transport, Incorporated

The undersigned, acting as incorporator(s) of a Florida corporation pursuant to the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the corporation shall be Frederick Brown & Sons Transport, Incorporated.

## **ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS**

The place in this state where the principal office of the Corporation is to be located is the City of Alachua, Alachua County. The principal place of business and mailing address of this corporation shall be:

Frederick Brown & Sons, Incorporated c/o Frederick H. Brown, Sr. 7333 Northwest 181<sup>st</sup> Terrace Alachua, FL 32615

## **ARTICLE III - PURPOSE**

The specific purpose(s) for which corporation is (are):

Frederick Brown & Sons Transport, Incorporated is specifically organized as a for profit company with the purpose of commercial carrier services.

# **ARTICLE IV - INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent shall be:

Josephine W. Brown 7333 Northwest 181<sup>st</sup> Terrace Alachua, Florida 32615

#### **ARTICLE V - OFFICERS**

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- 1. The offices held and the directors serving under the Articles of Incorporation will be:
  - a. Frederick H. Brown, S r. President/CEO 7333 N.W. 181<sup>st</sup> Street Alachua, Florida 32615
    b. Josephine W. Brown, Treasurer/Secretary 7333 N.W. 181<sup>st</sup> Street Alachua, Florida 32615

The above named persons will constitute the official board of directors.

## **ARTICLE VI - INCORPORATORS**

The name(s) and the street addresses of the incorporators for these articles of incorporation are:

Frederick H. Brown, Sr. - President 7333 N.W. 81<sup>st</sup> Terrace Alachua, FL 32615

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Jennifer E/Sanders Northeast 6<sup>th</sup> Avenue Gainesville, FL 32641

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Josephine W. Brown - Treasurer/Secretary 7383 N.W. 81<sup>st</sup> Terrace Alachua, FL 32615

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The above-named incorporators executed these Articles of Incorporation this 26th day of March, 1999.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

# Frederick Brown & Sons, Incorporated

2. The name and address of the registered agent and office is:

Josephine W. Brown

Name

# 7333 Northwest 181st Terrace

Address

Alachua, FL 32615

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

7-29

Date

FILED 99 MAR 30 PH 1:52 SECRETARY OF STATE