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April 08, 1999

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122.50 **78.75

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find the (proposed) Articles of Incorporation for Brosseau, Inc. of 6602 Tennessee Avenue, New Port Richey, Florida 34653. Also enclosed is a Money Order in the amount of \$122.50 to defray the cost of incorporating and return of service to this office.

Your cooperation in this matter is genuinely appreciated.

Sincerely,

Francis M. Sorgman

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 PM 5:39

4-15
WZ

(Name of corporation)

ARTICLE I

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SECRETARY OF CORPORATIONS
DIVISION OF
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ARTICLES OF INCORPORATION
Brosseau, Inc.

1 **ARTICLE IV – CAPITAL STOCK**

2
3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per
4 share.

5 **ARTICLE V**
6 **MANAGEMENT OF CORPORATE AFFAIRS**

7
8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than two (2)
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into two (2)
14 classes: Class 1, Class 2.

15
16
17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
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1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Robert J. Brosseau, (President) (Class 1)

4 ADDRESS: 6202 Tennessee Avenue

5 CITY: New Port Richey STATE: Florida ZIP: 34653

6 PHONE: (727) 842-1033

7
8 NAME: Debra Brosseau

9 ADDRESS: 6202 Tennessee Avenue

10 CITY: New Port Richey, STATE: Florida ZIP: 34653

11 PHONE : (727) 842-1033

12
13 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
14 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
15 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
16 elected at each annual meeting of the Corporation.

17
18 Any action required or permitted to be taken by the Board of Directors under any
19 provision of law may be taken without a meeting, if a majority of members of the Board shall
20 individually or collectively consent in writing to such action. Such written consent or consents
21 shall be held with the minutes of the proceedings of the Board, and any such action by written
22 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
23 or other document filed under any provision of law which relates to actions so taken shall state
24
25

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Robert J. Brosseau
Vice President	None
Secretary-Treasure	Debra Brosseau

10
11
12
13
14
15
16 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

17
18 The principal place of business and mailing address of this corporation shall be:

19 Principle Place of Business: 6202 TENNESSEE AVE.
20 NEW PORT RICHEY, FL. 34653

21 Mailing Address:
22
23
24
25

1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2

3 The street address of the initial registered office and the name of the initial registered

4 agent at that office are:

5

6 NAME: Robert J. Brosseau

7 ADDRESS: 6202 Tennessee Avenue

8 CITY/STATE/ZIP: New Port Richey, Florida 34653

9 PHONE (727) 842-1033

10

11 **ARTICLE VIII – INCORPORATORS**

12

13 The names of addresses of the Incorporators signing these Articles of Incorporation are as

14 follows:

15

16 NAME: Robert J. Brosseau (President) (class 1)

17 ADDRESS: 6202 Tennessee Avenue

18 CITY: New port Richey, STATE: Florida ZIP: 34653

19 PHONE (727) 842-1033

20

21

22 NAME: Debra Brosseau (Secretary & Treasurer) (class 2)

23 ADDRESS: 6202 Tennessee Avenue

24 CITY: New Port Richey STATE: Florida ZIP: 34653

25 PHONE: (727) 842-1033

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2

3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5

6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7

8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited

9 as follows:

10

11

12 The undersigned Incorporators has executed these articles of incorporation on this (date)

13

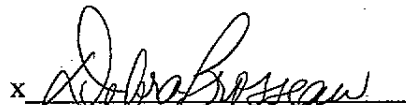
14 x  _____

15 Signature of Incorporator

16 Robert J. Brosseau

17 (Typed name of Incorporator signing)

18

19 x  _____

20 Signature of Incorporator

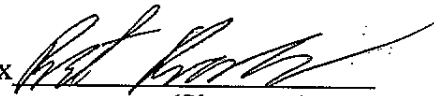
21 Debra Brosseau

22 (Typed name of Incorporator signing)

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

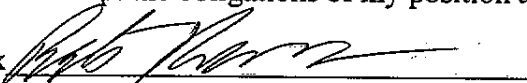
3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at, (insert corporate address), has
11 named (insert registered agent) located at the aforesaid address, as its registered agent to accept
12 service of process within the state.

13
14 x 
(Signature)

15 Robert J. Brosseau
16 6202 Tennessee Avenue
17 New Port Richey, Fl. 34653

18
19 Having been named as registered agent and to accept service of process for the above
20 stated corporation at the place designated in this certificate, I hereby accept the appointment as
21 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
22 all statutes relating to the proper and complete performance of my duties, and I am familiar with
23 and accept the obligations of my position as registered agent.

24 x 
(Signature)

25 Robert J. Brosseau
6202 Tennessee Avenue
New Port Richey, Fl. 34653

4/8/99
(Date)

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DIVISION OF CORPORATIONS
99 APR 14 PM 5:39