

P99000038577

A. Richard Britt  
10538 Fenway Place  
Boca Raton, FL 33498

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-04/26/99--01067--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

April 22, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: A. R. Britt, Inc.

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,



A. Richard Britt

(561) 852-0052

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH APR 28 1999

## Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article One

The Corporate name is: A. R. Britt, Inc.

### Article Two

#### Duration

The duration of the Corporation is perpetual.

### Article Three

#### Purpose

The Corporation may transact any and all lawful business under the Florida General Corporations Act; in real estate construction, contracting, or consulting, at retail or wholesale, including all related goods and services.

### Article Four

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 10,000 all of which shall be common shares with a par value of \$1.00.

### Article Five

#### Registered Office

The street address of the initial registered office of the Corporation is 10538 Fenway Place, Boca Raton, Florida 33498 and the name of the initial registered agent at such address is A. Richard Britt.

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TALLAHASSEE, FLORIDA

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

Incorporators

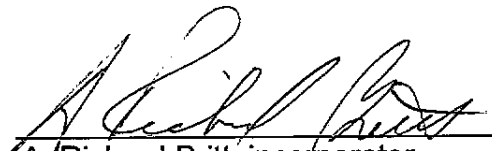
The name and address of the Incorporator is:

A. Richard Britt  
10538 Fenway Place  
Boca Raton, FL 33498

Article Eight

The stock of the corporation will be issued pursuant to the provisions of section 1244 IRC, so the shareholders of the corporation may receive the benefits provided thereunder.

Signature:

  
A. Richard Britt, incorporator

Date:

April 23, 1999

### Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that A. R. Britt, Inc. wishing to organize under the laws of the State of Florida with its principal place of business at 10538 Fenway Place, Boca Raton, Florida 33498 names A. Richard Britt, located at 10538 Fenway Place, Boca Raton, Florida 33498 as its agent to accept service of process within the state of Florida.

### Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 23 day of April, 1999.

  
A. Richard Britt, Registered Agent

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