

TRANSMITTAL LETTER

P99000048433

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002873487--2

-05/13/99--01042--005

*****78.75 *****78.75

SUBJECT:

MM Brown + Co.

(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marcella Schuyler
Name (Printed or typed)

550 N. Red St.

Address

Tampa, Fl. 33609

City, State & Zip

813 261 2767

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 27 PM 2:04

FILED

W-11450

NOTE: Please provide the original and one copy of the articles.

T. 221135 MAY 27 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

MARCELLA M. SCHUYLER
550 N. REO ST.
TAMPA, FL 33609

SUBJECT: MM BROWN & COMPANY, INC.
Ref. Number: W99000011450

We have received your document for MM BROWN & COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 699A00027100

**ARTICLES OF INCORPORATION
OF
MM BROWN & COMPANY, INC.**

FILED
99 MAY 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation hereby form **MM BROWN & COMPANY, INC.**, a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name and Address

The name of this Corporation is: MM BROWN & COMPANY, INC.. The mailing address of the Corporation is: 550 NORTH REO STREET, SUITE 300, TAMPA, FL 33609. The street address of the Corporation is: 550 NORTH REO STREET, SUITE 300, TAMPA, FL 33609.

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it or a facsimile thereof to be impressed, affixed or in any other manner reproduced.
- (d) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and

secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations and have offices and exercise the powers granted by the Florida Business Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 550 North Reo Street, Suite 300, Tampa, FL 33609, and the name of its initial registered agent at such address is Marcella M. Schuyler.

ARTICLE VII

Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one

(1). The names and addresses of the initial directors of this Corporation are:

Name

Address

Marcella M. Schuyler

Marcella M. Schuyler
100 West Davis Blvd

Michael R. Fox

Tampa, FL 33606
Michael R. Fox
100 West Davis Blvd
Tampa, FL 33606

ARTICLE VIII

Incorporators

The name and address of the person signing these Articles is:

Name

Address

Marcella M. Schuyler

550 North Reo Street, Suite 300
Tampa, FL 33609

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24 day of May, 1999.

Marcella M. Schuyler
Marcella M. Schuyler

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marcella M. Schuyler
MARCELLA M. SCHUYLER

Dated: May 24, 1999

FILED
99 MAY 27 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA