

PO9000069617

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brenneman Yonies, Inc.

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

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

99 AUG -5 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 AUG -5 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 AUG -5 PM 2: 16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BRENNEMAN HOMES, INC.

In compliance with the requirements of Fla.Stat. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is:

BRENNEMAN HOMES, INC.

ARTICLE II

The existence of this Corporation shall begin on the date of filing hereof.

ARTICLE III

The nature of business to be transacted by this corporation is contracting for and construction of residential homes, together with any and all lawful business pursuant to the laws of the State of Florida.

ARTICLE IV

The street address of the initial principal office of the Corporation is 4001 Newberry Road, Suite B-2, Gainesville, Florida 32607.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000 shares.

ARTICLE VI

The initial street address of the Corporation's registered office is 4001 Newberry Road, Suite B-2, Gainesville, Florida 32607. The name of the initial Registered Agent for the Corporation at that address is FRED J. BRENNEMAN.

ARTICLE VII

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

FRED J. BRENNEMAN
4001 Newberry Road, Suite B-2
Gainesville, FL 32607

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 4 day of August, 1999, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

Rickey H. Karna

Ray O. Hall

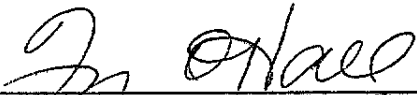
Fred J. Brenneman

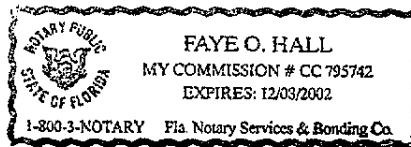
Fred J. Brenneman
Subscribing Incorporator

(SEAL)

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this 4TH day of August, 1999, by FRED J. BRENNEMAN, who is personally known to me.


(Type name) FAYE O. HALL
Notary Public - State of Florida
Commission Number:



FILED

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLA.STAT., 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: BRENNEMAN HOMES, INC.
2. The name and address of the registered agent and office is:

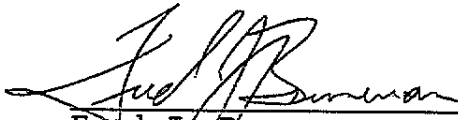
FRED J. BRENNEMAN
4001 Newberry Road, Suite B-2
Gainesville, Florida 32607

ACCEPTANCE BY REGISTERED AGENT

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.

ADDRESS:

4001 Newberry Road,
Suite B-2
Gainesville, FL 32607

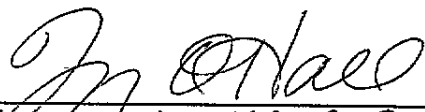

Fred J. Brenneman
Registered Agent

8/4/99

Date

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing was acknowledged before me this 4TH day of August, 1999, by FRED J. BRENNEMAN, who is personally known to me and who did not take an oath.


(Type name) FAYE O. HALL
Notary Public - State of Florida
Commission Number:

