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# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BRASINGTON INTERNATIONAL, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 17, 1999

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**ARTICLES OF INCORPORATION OF  
BRASINGTON INTERNATIONAL, INC.**

I/We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME**

The name of the corporation is **BRASINGTON INTERNATIONAL, INC.**

**ARTICLE II  
PURPOSE**

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V  
INITIAL CAPITAL**

The amount of capital with which the corporation will begin business shall not be less than (\$100.00).

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**ARTICLE VI**  
**CORPORATE EXISTENCE**

The corporation is to have perpetual existence.

**ARTICLE VII**  
**PRINCIPAL OFFICE**

The street address of the principal office of the corporation in the State of Florida is **9740 S.W. 123 Street, Miami, Florida 33176.**

**ARTICLE VIII**  
**NUMBER OF DIRECTORS**

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

**ARTICLE IX**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the members of the first board of director of the corporation is as follows:

**John Lloyd Brasington, III**  
**9740 S.W. 123 Street**  
**Miami, Florida 33176**

**(Director-President)**

**John Lloyd Brasington, Jr.**  
**9740 S.W. 123 Street**  
**Miami, Florida 33176**

**(Director-Vice-President)**

**ARTICLE X**  
**SUBSCRIBERS**

The names and addresses of the subscribers of these Articles of Incorporation is:

**John Lloyd Brasington, III**  
**9740 S.W. 123 Street**  
**Miami, Florida 33176**

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**ARTICLE XI**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered agent of this corporation and address are:

**John Lloyd Brasington, Jr.**  
**9740 S.W. 123 Street**  
**Miami, Florida 33176**

**ARTICLE XII**  
**AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.


**ARTICLE XIII**  
**BY LAWS**

The corporation's board of directors is specifically authorized from time to time to adopt by laws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

**ARTICLE XIV**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he is or was a director, officer or shareholder of the corporation.

**IN WITNESS WHEREOF**, we do make and subscribe these Articles of Incorporation this  
16<sup>th</sup> day of September, 1999.

  
**JOHN LLOYD BRASINGTON, III**

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**STATE OF FLORIDA  
COUNTY OF DADE**

**I HEREBY CERTIFY** that on this day before me, an officer duly authorized in the State aforesaid to take acknowledgments, personally appeared, JOHN LLOYD BRASINGTON, III, to me known to be the person described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

**WITNESS** my hand and official seal in Miami, Dade County, Florida this 16<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



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**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

**JOHN LLOYD BRASINGTON, JR.**

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