

# P99000102388

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.  
 (Requestor's Name) ...  
3520 Thomasville Road, 4th Floor  
 (Address)  
Tallahassee, Florida 32308 893-4105  
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. BBR CO, Inc \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
 99 NOV 23 PM 1:01  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 99 NOV 23 AM 11:32  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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 \*\*\*\*\*78.75 \*\*\*\*\*78.75  
**T. SMITH NOV. 23 1999**

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BRRCO, INC.

ARTICLE I

NAME

The name of this Corporation is: BRRCO, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1325 Atlantic Avenue, Fernandina Beach, Florida 32034.

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE VI

DIRECTORS

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have one (1) director.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors; who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

| <u>Name</u>      | <u>Address</u>                                            |
|------------------|-----------------------------------------------------------|
| Harry R. Trevett | 1325 Atlantic Avenue,<br>Fernandina Beach, Florida 32034. |

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Stephen G. Prom

50 North Laura Street  
Suite 3100  
Jacksonville, Florida 32202

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND AGENT**

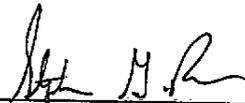
The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 3100, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom.

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 22<sup>nd</sup> day of November, 1999.



STEPHEN G. PROM

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 22<sup>nd</sup>  
day of November, 1999 by, STEPHEN G. PROM who is personally known  
to me or has produced \_\_\_\_\_ as identification.

*Carol L. Wright*

Print Name: \_\_\_\_\_

Notary Public

State of Florida At Large

Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



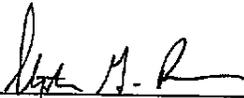
CERTIFICATE NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That BRRCO, Inc., a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being, 50 North Laura Street, Suite 3100, Jacksonville, Florida 32202, County of Duval, State of Florida, has named STEPHEN G. PROM as its registered agent to accept service of process within this state.

November 22, 1999

Date

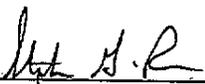
  
STEPHEN G. PROM, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

November 22, 1999

Date

  
STEPHEN G. PROM

#153277

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