# THE UNITED STAT

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

532690 1069<u>0A</u>

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE : December 29, 1999

ORDER TIME : 12:28 PM

ORDER NO. : 532690-005

200003083442--6

CUSTOMER NO: 10690A

**CORPORATION** 

John L. Soileau, Esq CUSTOMER:

WATSON SOILEAU DELEO & BURGETT

WATSON SOILEAU DELEO & BURGETT

Suite C

1970 Michigan Avenue

Cocoa, FL 32922

#### DOMESTIC FILING

NAME:

BARE ASSETS MANAGEMENT OF

BREVARD COUNTY, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

FILED 99 DEC 29 PM 1: 42

OF

SECRETARY OF STATE. BARE ASSETS MANAGEMENT OF BREVARD COUNTY, THINGHASSEE, FLORIDA

#### <u> Article I - Name</u>

The name of this corporation is Bare Assets Management of Brevard County, and its principal office is located at 4400 Pinewood Road, Melbourne, Florida 32934.

#### <u> Article II - Duration</u>

This corporation shall exist perpetually. The date of\_\_\_\_ commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

#### Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

## Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

# Article V - Registered Office and Initial Registered Agent

street address of the registered office of this The corporation is 1970 Michigan Avenue, Building C, Cocoa, Florida 32922.

The name of the initial registered agent of this corporation at that address is John L. Soileau, Esq.

#### Article VI Initial Board of Directors

This corporation shall have two directors initially. The directors are: Charles Julian, 4400 Pinewood Road, Melbourne, FL 32934, and Robert Fontaine, c/o 4400 Pinewood Road, Melbourne, FL 32934. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one.

#### Article VII - Incorporator

The name and address of the person signing these articles is John L. Soileau, Esq., 1970 Michigan Avenue, Building C, Cocoa, FL 32922.

#### <u> Article VIII - Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

#### Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

## Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is

subject to this reservation.

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# Article XII - Acceptance of Registered Agent 99 DEC 29 PM 1: 42

Having been named to accept service of process for Line 1000 stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

JOHN L. SOILEAU, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{1}{2}$  day of December, 1999.

JOHN L. SOILEAU Subscriber/Incorporator

#### ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 28 day of December, 1999, by JOHN L. SOILEAU, who is personally known to me or who has produced 10000 as identification and who did not take an oath.

Notary Public:

Name ()

State of Florida at Large

(SEAL)

My Commission Expires:

\* \* \* \*

CYNTHIA'S MOIST My Commission CC552388 Expires May, 02, 2000