

P12000098653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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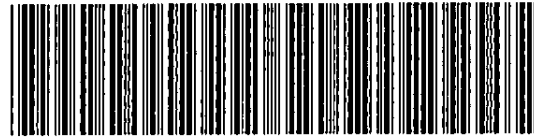
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/03/12--01012--022 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATION
2012 DEC - 3 PM 12: 37
IN ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
12 DEC - 3 PM 12: 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
12/3/12

COVER LETTER

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

SUBJECT: BRETT & ROSS ENTERPRISES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: BRETT F. HOWELL
Name (Printed or typed)

16876 CR 137
Address

WELLBORN FL 32094
City, State & Zip

904-994-9422
Daytime Telephone number

BANDEITOWELL@YAHOO.COM
E-mail address: (to be used for future annual report notification)

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

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

12 DEC -3 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: BRETT & ROSS ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
16876 CR 137
WELLBORN FL 32094

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PERFORM INTERIOR CONSTRUCTION SERVICES RESIDENTIAL AND COMMERCIAL AND SUCH OTHER BUSINESS AUTHORIZED BY FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROSS MUNAN DIRECTOR #1
Address: 16917 37TH PLACE
LAKE CITY FL 32024

Name and Title: BRETT F. HOWELL, DIRECTOR #2 VICE PRESIDENT
Address: 16876 CR 137
WELLBORN FL

Name and Title: F. E. HOWELL, DIRECTOR #3
Address: 540 BARBARA LN SECRETARY/TREASURER
JACKSONVILLE BEACH FL 32250

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BRETT F. HOWELL
Address: 16876 CR 137
WELLBORN FL 32094

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: F. E. HOWELL
Address: 540 BARBARA LN
JACKSONVILLE BEACH FL 32250

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] Required Signature/Registered Agent
12-3-2012 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature] Required Signature/Incorporator
12-3-2012 Date