

P00000016745

James A. McKnight, E.A.

"Loggerhead Plaza"
14255 U.S. Highway One
Suite 224
Juno Beach, Florida 33408
(561) 775-1873
Fax: (561) 775-7951

January 28, 2000

700003116317--6
-01/31/00--01105--002
*****70.00 *****70.00

Secretary of State
CORPORATION RECORDS BUREAU
Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed original Articles of Incorporation for: BRYSON ENTERPRISE
INC.

Also enclosed is a check in the amount of \$70.00 to cover the costs of the Incorporation
fees of said corporation.

If there are any questions regarding this application please call me at (561) 775-1873.

Sincerely,


JAMES A. McKNIGHT

enclosures: 1. Articles of Incorporation
2. Check

CC: Rickey A. Bryson

FILED
00 FEB 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO COPY

T. Burch FEB 16 2000

Enrolled to Represent Taxpayers Before the Internal Revenue Service



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 2000

JAMES A. MCKNIGHT, E.A.
LOGGER PLAZA STE 224
14255 U.S. HIGHWAY ONE
JUNO BEACH, FL 33408

SUBJECT: BRYSON ENTERPRISES INC.
Ref. Number: W00000003152

We have received your document for BRYSON ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00005716

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profits.

ARTICLE 1, NAME

The name of the corporation shall be:

BRYSON ENTREPRENEUR INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may 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 this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

2700 S.E. MARKET PLACE, APT #10
STUART, FLORIDA 34997

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED
00 FEB 16 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Director of this Corporation is:

RICKEY A. BRYSON
2700 S.E. MARKET PLACE, APT#10
STUART, FLORIDA 34997

ARTICLE VIII, INCORPORATOR

The names and addresses of the incorporators:

RICKEY A. BRYSON
2700 S.E. MARKET PLACE. APT #10
STUART, FLORIDA 34997

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

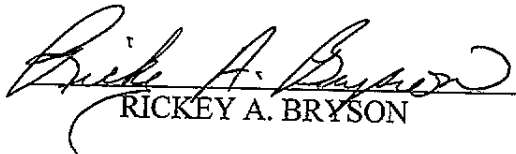
This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND REGISTERED
OFFICE**

The Registered Agent, RICKEY A. BRYSON

at: 2700 S.E. MARKET PLACE, APT #10
STUART, FLORIDA 34997

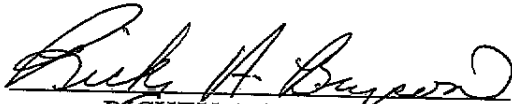
accepts this position as signed below:


RICKEY A. BRYSON

The Registered Office will be located at:

2700 S.E. MARKET PLACE, APT #10
STUART, FLORIDA 34997

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have here to set our hands and seals this 28th day of JANUARY, 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.


RICKEY A. BRYSON

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 28th DAY OF JANUARY, 2000


NOTARY PUBLIC



Maida M. Remmer
MY COMMISSION # CC805239 EXPIRES
February 24, 2003
BONDED THRU TROY FAIR INSURANCE, INC.