

TRANSMITTAL LETTER

P01000052904

APPROVED
AND
FILED

01 MAY 29 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Billy Bryan Elec. INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William P. Bryan

Name (Printed or typed)

800004326408--6

-05/29/01--01146--008

*****78.75 *****78.75

1170 Doves Hollow

Address

Tallahassee Fla 32304

City, State & Zip

850 576-0804

Daytime Telephone number

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

OB 5/29 aw

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Billy Bryan Elec. Inc

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1170 Doves Hollow
Tallahassee Fla 32304*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*President - William P. Bryan 1170 Doves Hollow Tallahassee Fla 32304
V. President - Richard F. James II 2746 Shaderville R. Carwfordville Fla 32327
Secretary - Karen J. Willis 7514 Pinyon, St Tallahassee Fla 32310
Treasurer - Joni R. Bryan 1170 Doves Hollow Tallahassee Fla 32304*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William P. Bryan 1170 Doves Hollow Tallahassee Fla 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William P. Bryan 1170 Doves Hollow Tallahassee Fla 32304

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

William P. Bryan
Signature/Registered Agent

5/29/01
Date

William P. Bryan
Signature/Incorporator

5/29/01
Date