

P95000053901

MOSHER AND SCHNEIDER, P.A.

WEST PALM BEACH, FLORIDA 33411

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1000

REGISTRAR GENERAL
CORPORATIONS
ENTERPRISE SERVICES DIVISION
TALLAHASSEE, FLORIDA 32399
GEORGE A. SCHNEIDER
REGISTERAR

June 8, 1995

Re: BRYSTE INDUSTRIES, INC.

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Federal Express

600001533956
-07/11/95--01001--020
*****70.00 *****70.00

Gentlemen:

Enclosed are the following documents for the formation of the above-named corporation:

1. Articles of Incorporation (signed by the Registered Agent);
2. Copy of Articles;
3. Draft for \$70.00 for each filing; and
4. Self-addressed return envelope.

Please arrange for the filing of the Articles of Incorporation and return the copy (to be certified by your Department) in the enclosed self-addressed envelope.

Thank you in advance for your assistance and cooperation. Please call me collect if you have any questions or if there are any problems in reference to the formation of this corporation.

Very truly yours,

John C. Schneider

John C. Schneider

JCS:pg
Enclosures

File 7-13

ARTICLES OF INCORPORATION
OF

BRYSTE INDUSTRIES, INC.

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

BRYSTE INDUSTRIES, INC.

ARTICLE II

Address of Principal Office

The principal place of business and mailing address of the Corporation shall be:

c/o Mosher and Schneider
300 Northbridge Pavilion
515 North Flagler Drive
West Palm Beach, FL 33401

ARTICLE III

Purpose

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

ARTICLE IV

Duration

This Corporation shall have perpetual existence.

ARTICLE V

Shares

The number of shares that this Corporation is authorized to have outstanding at any one time is 10,000, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address are as follows:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
300 Northbridge Pavilion
515 North Flagler Drive
West Palm Beach, FL 33401

ARTICLE VII

Board of Directors

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.


ARTICLE VIII

Incorporator

The name and street address of the Incorporator named in these Articles of Incorporation are:

John C. Schneider, Esquire
Moshor and Schneider, P.A.
300 Northbridge Pavilion
515 North Flagler Drive
West Palm Beach, FL 33401


IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the Incorporator this 8th day of June, 1995.



Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of June, 1995 by John C. Schneider, who is personally known to me and who did not take an oath.



Patricia A. Geringer
Notary Public
State and County Aforesaid

My Commission Expires:



PATRICIA A. GERRINGER
MY COMMISSION # GC300213 EXPIRES
August 1, 1997
BONDED THRU TROY FAIR INSURANCE

RECEIVED
JUN 10 1995

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BRYSTE INDUSTRIES, INC.
2. The name and address of the registered agent and office are:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
300 Northbridge Pavilion
515 North Flagler Drive
West Palm Beach, FL 33401

Signature

John Schneider

Title

Incorporator

Date

June 8, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

John Schneider

Date

June 8, 1995