

CT CORPORATION

F02000000581

CORPORATION(S) NAME

Bryant, Inc.

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FILED
02 FEB - 1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004788621-1-6

01/22/02-01975-013
*****78.75 *****78.75

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 JAN 22 AM 11:19
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/22/02

Order#: 5067118

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

BK



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

C T CORPORATION SYSTEM

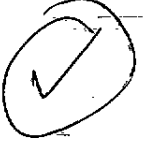
TALLAHASSEE, FL

SUBJECT: BRYANT, INC.
Ref. Number: W02000001828

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02 FEB - 1 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BRYANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO. 

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6914.

to: Buck Kohr
Corporate Specialist

From: Ashley M. Wells @ CT Corp

Letter Number: 502A00003184

*Please refile
+ back date
to 1/22/02
Thanks!*

2/1/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL PAKULA, do hereby certify
(Name)

that this Resolution of the Board of Directors of BRYANT, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK

was duly adopted on 2002

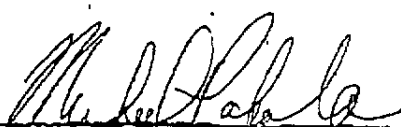
Be it resolved, that BRYANT, INC.

(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

R. PAKULA Corp. for use in Florida.

Dated: 1/23/02


Signature of either Chairman, Vice Chairman or any officer

MICHAEL PAKULA

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32311

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Bryant, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 13-4975880
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 28, 1918 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 505 8th Avenue, Suite 2207, New York, New York 10018
(Principal office address)
- 505 8th Avenue, Suite 2207, New York, New York 10018
(Current mailing address)
8. any lawful purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: CT Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Connie Bryan CONNIE BRYAN
(Registered agent's signature) SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael Pakula

Address: 300 East 40th Street, Apt 26T

New York, New York 10016-2188

Vice Chairman: Joan Pakula

Address: 6774 Woodbridge Drive

Boca Raton, Florida 33434

Director: Terri Pakula

Address: 1201 E. Broadway

Hewlett, New York 11557-2453

Director: _____

Address: _____

B. OFFICERS

President: Michael Pakula

Address: 300 East 40th Street, Apt 26T

New York, New York 10016-2188

Vice President: _____

Address: _____


Secretary: Joan Pakula

Address: 6774 Woodbridge Drive, Boca Raton, Florida 33434

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Pakula, President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of BRYANT INC. was filed on 01/28/1918, under the name of BRYANT PRESS, INC., fixing the duration as perpetual, and that a diligent examination has been made the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment BRYANT PRESS, INC., changing its name to BRYANT INC., was filed 04/16/1984.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 18th day of January
two thousand and two.*

Special Deputy Secretary of State

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02 FEB - 1 1M 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA