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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status

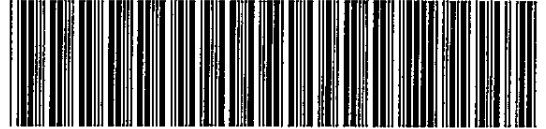
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CLERK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: William Bryan Associates, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William E Bryan * mail to:
(Name of Person)
William Bryan Associates 2180 Arzelle
(Firm/Company) Unit 804
806 Chanticleer Dr Naples, FL 34109
(Address)
Cherry Hill, NJ 08003
(City/State and Zip code)

For further information concerning this matter, please call:

William Bryan at (609) 234-9388
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

WILLIAM E. BRYAN
806 CHANTICLEER DR
CHERRY HILL, NJ 08003

SUBJECT: WILLIAM BRYAN ASSOCIATES, INC.
Ref. Number: W04000010320

We have received your document for WILLIAM BRYAN ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 904A00017045

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. WILLIAM BRYAN ASSOCIATES, INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. UNITED STATES - NEW JERSEY 3. #223-274-148-000
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 29, 1986 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. 2180 ARTELLE, UNIT 804, NAPLES, FLA 34109
(Principal office address)

806 CHANTICLEER DR CHERRY HILL, NJ 08003
(Current mailing address)

8. CONSULTING SERVICES ORGANIZATIONAL DEVELOPMENT/INTERIORS & DESIGN SERVICES
(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: WILLIAM E BRYAN

Office Address: 2180 ARTELLE - UNIT 804

NAPLES, Florida 34109
(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.

William E Bryan
(Registered agent's signature)

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:

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FILED

A. DIRECTORS

Chairman: WILLIAM E. BRYAN
Address: 806 CHANTICLEER DR
CHERRY HILL, NJ 08003
Vice Chairman: DONNA R BRYAN
Address: 806 CHANTICLEER DR
CHERRY HILL, NJ 08003
Director: N/A
Address: _____
Director: N/A
Address: _____

B. OFFICERS

President: WILLIAM E BRYAN
Address: 806 CHANTICLEER DR
CHERRY HILL, NJ 08003
Vice President: DONNA R BRYAN
Address: 806 CHANTICLEER DR
CHERRY HILL, NJ 08003
Secretary: WILLIAM E BRYAN
Address: ABOVE
Treasurer: WILLIAM E BRYAN
Address: ABOVE

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

13. William E. Bryan
(Signature of Director or Officer listed in number 12 of the application)

14. WILLIAM E. BRYAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

* 15. Donna R. Bryan

* 16. DONNA R. BRYAN, Vice-President

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

WILLIAM BRYAN ASSOCIATES, INC.

100312498

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 29, 1986.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

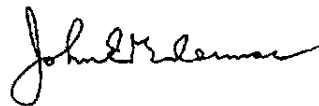
William E Bryan
806 Chanticleer Drive
Cherry Hill, NJ 08003

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

WILLIAM BRYAN ASSOCIATES, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of May, 2004



John E McCormac, CPA
State Treasurer

