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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

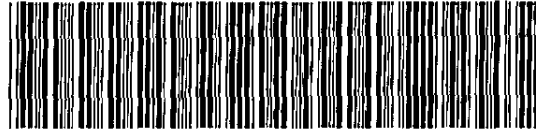
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: incorporation of Bray's Inc. as a foreign corporation
(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:

Randall Bray
(Name of Person)
Bray's Inc.
(Firm/Company)
130 W. 3rd St.
(Address)
Malvern, AR 72104
(City/State and Zip code)

For further information concerning this matter, please call:

Janis Brandon at (501) 888-3111
(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

Janis Brandon & Company, PLLC
Certified Public Accountants
4819 W. Sawmill Road
Little Rock, AR 72206
501-888-3111
Fax 501-888-4442

August 11, 2005

Attn: Velma Shepherd or Susan
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Velma:

As per our phone conversation, I have enclosed the articles of dissolution for Bray's, Inc., and a letter authorizing you to immediately release the name.

I have also enclosed a new articles of incorporation for Bray's, Inc. You indicated that you would work the account as soon as you receive and send back to me in the enclosed FedEx envelope.

I originally incorporated Bray's, Inc. as a domestic corporation and should have incorporated them as a foreign corporation.

Thank you for taking care of this quickly, as Mr. Bray is waiting on this to get his Florida contractor's licenses.

Sincerely,



Janis Brandon

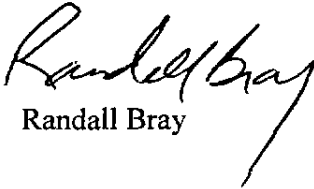
BRAY'S, INC.
130 W. 3RD ST.
Malvern, AR 72104
501-525-6626

August 10, 2005

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

Please be advised that I do not intend to revoke the dissolution of Bray's, Inc. (dissolution enclosed). Please release the name for immediate incorporation as a foreign corporation.

Sincerely,


Randall Bray

**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. Bray's Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Arkansas 3. 20-0368650
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-17-03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. no business transacted as of today
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 W. 3rd St., Malvern, AR 72104
(Principal office address)

130 W. 3rd St., Malvern, AR 72104
(Current mailing address)

8. construction and heat & air
(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 NOT acceptable)

Name: Tim Beason

Office Address: 2714 Pheasant Ct. W.
Jacksonville, Florida 32259
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Tim Beason
(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:

A. DIRECTORS

Chairman: Randall Bray
Address: 130 W. 3rd St., Malvern, AR 72104

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

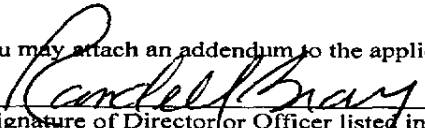
President: Randall Bray
Address: 130 W. 3rd St., Malvern, AR 72104

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Randall Bray, Pres.
(Typed or printed name and capacity of person signing application)



Arkansas Secretary of State

Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF EXISTENCE

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

BRAY'S INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed a Articles of Incorporation in this office October 17, 2003.

Our records reflect said entity has paid all fees, taxes and penalties owed to this State, as required to be collected by this office, and has delivered its most current annual franchise tax report to this office.

I certify this entity has not filed articles of dissolution with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 15th day of August 2005.

Charlie Daniels

Charlie Daniels
Secretary of State

By: *Sue Stiles*
sue.stiles