

P000000 46225

TRANSMITTAL LETTER

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

500003240295-5

-05/05/00--01022--009

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

SUBJECT: BRYANT BRAND ENTERPRISES Inc
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 PM 2:07

FILED

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Bryant Brand
Name (printed or typed)

4805 Land O Lakes BLVD
Address

Land O Lakes FL 34639
City, State & Zip

813-996-9639
Daytime Telephone number

F. CHESBORN

MAY 9 2000

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRYANT BRAND ENTERPRISES Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4805 Land O Lakes Blvd
Land O Lakes FL 34639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$1.00 PAR Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRYANT BRAND
4805 Land O Lakes Blvd
Land O Lakes FL 34639

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MAY -5 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bryant Brand
4805 Land O Lakes Blvd
Land O Lakes FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5/2 day of 2000.

Bryant Brand
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BRYANT BRAND

Enterprises Inc

2. The name and address of the registered agent and office is:

Bryant Brand

(Name)

4805 Land O Lakes Blvd.

(P.O. Box or Mail Drop Box **NOT** acceptable)

Land O Lakes FL 34639

(City/State/Zip)

00 MAY -5 PM 2:07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Bryant G. Brand
(Signature)

5/2/00

(Date)