Livision of Corporations

# 0000074789

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

C. BRYAT DEISGN, INC.

Certificate of Status	0
Certified Copy	. <b>1</b>
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
C. BRYANT DESIGN, INC.

article I. <u>Name</u>

The name of the Corporation is: C. BRYANT DESIGN, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 7016 N.W. 63rd Street, Tamarac, Florida 33321

#### ARTICLE III. DURATION

The corporation shall exist in perpetuity.

## ARTICLE IV.

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

#### ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing is these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

#### ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent are:

GERALD V. WALSH 9500 N.W. 37th Court Coral Springs, FL 33065

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#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

CHARLES BRYANT 7016 N.W. 63rd Street Tamarac, Florida 33321

#### ARTICLE IX. INCORPORATION

The name and address of the person signing these Articles is:

GERALD V. WALSH 9500 N.W. 37th Court Coral Springs, FL 33065

#### ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

## ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 4th day of August, 2000.

Gerald V. Walsh Incorporator

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is C. BRYANT DESIGN, INC.

The name of the Registered Agent and Office are:

GERALD V. WALSH 9500 N.W. 37th Court Coral Springs, FL 33065

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.

> GERALD V. WALSH Registered Agent

Date: August 4, 2000

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