

TRANSMITTAL LETTER

P00000091777

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

SUBJECT: Bryan Insur Agency
(Proposed corporate name - must include suffix)

700003408247--2

-09/28/00--01068--021

*****70.00 *****70.00

Rec'd 9-25-00

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: BALLANTYNE ACCOUNTING SERVICES

Name (printed or typed)

903 N. PINE HILLS ROAD

Address

ORLANDO, FL 32808

City, State & Zip

407-298-0122

Daytime Telephone number

FILED
00 SEP 25 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER SEP 28 2000

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is:
BRYAN INSURANCE AGENCY, INC

ARTICLE II PRINCIPAL OFFICE

The address of the Corporation's principal office is:
P.O. BOX 7700220 WINTER GARDEN, FL 34777-0220
STREET ADDRESS IS: 20 E. PLANT ST.
WINTER GARDEN, FL 34787

ARTICLE III CORPORATION EXISTANCE

The duration of the Corporation is perpetual.

ARTICLE IV BUSINESS PURPOSE

TO TRANSACT ANY BUSINESS OR ACTIVITY
PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND OF THE STATE OF FLORIDA

ARTICLE V CORPORATE CAPITALIZATION

- 5.1 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS **TWO THOUSAND (2,000)** SHARES OF COMMON STOCK, EACH SHARE HAVING THE PAR VALUE OF **ONE DOLLAR (\$1.00)**.

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TALLAHASSEE, FLORIDA

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- 5.2 ALL HOLDERS OF SHARES OF COMMON STOCK SHALL BE IDENTICAL WITH EACH OTHER IN EVERY RESPECT AND THE HOLDERS OF COMMON SHARES SHALL BE ENTITLED TO HAVE UNLIMITED VOTING RIGHTS ON ALL SHARES AND BE ENTITLED TO ONE VOTE FOR EACH SHARE ON ALL MATTERS ON WHICH SHAREHOLDERS HAVE THE RIGHT TO VOTE.
- 5.3 ALL HOLDERS OF SHARES OF COMMON STOCK, UPON THE DISSOLUTION OF THE CORPORATION, SHALL BE ENTITLED TO RECEIVE THE NET ASSETS OF THE CORPORATION.
- 5.4 NO HOLDER OF SHARES OF STOCK OF ANY CLASS SHALL HAVE ANY PREEMPTIVE RIGHT TO SUBSCRIBE TO OR PURCHASE ANY ADDITIONAL SHARES OF ANY CLASS, OR ANY BONDS OR CONVERTIBLE SECURITIES OF ANY NATURE; PROVIDED, HOWEVER, THAT THE BOARD OF DIRECTOR(S) MAY, IN AUTHORIZING THE ISSUANCE OF SHARES OF STOCK OF ANY CLASS, CONFER ANY PREEMPTIVE RIGHT THAT THE BOARD OF DIRECTOR(S) MAY DEEM ADVISABLE IN CONNECTION WITH SUCH ISSUANCE.
- 5.5 THE BOARD OF DIRECTOR(S) OF THE CORPORATION MAY AUTHORIZE THE ISSUANCE FROM TIME TO TIME OF SHARES OF ITS STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, OR SECURITIES CONVERTIBLE INTO SHARES OF ITS STOCK OF ANY CLASS, WHETHER NOW OR HEREAFTER AUTHORIZED, FOR SUCH CONSIDERATION AS THE BOARD OF DIRECTOR(S) MAY DEEM ADVISABLE, SUBJECT TO SUCH RESTRICTIONS OR LIMITATIONS, IF ANY, AS MAY BE SET FORTH IN THE BYLAWS OF THE CORPORATION.
- 5.6 THE BOARD OF DIRECTOR(S) OF THE CORPORATION MAY, BY RESTATED ARTICLES OF INCORPORATION, CLASSIFY OR RECLASSIFY ANY UNISSUED STOCK FROM TIME TO TIME BY SETTING OR CHANGING THE PREFERENCES, CONVERSIONS OR OTHER RIGHTS, VOTING POWERS, RESTRICTIONS, LIMITATIONS AS TO DIVIDENDS, QUALIFICATIONS, OR TERM OR CONDITIONS OF REDEMPTION OF THE STOCK.

ARTICLE VI INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent of the Corporation is:

TRAVIS BRYAN
20 E. PLANT ST.
WINTER GARDEN, FL 34787

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name of the initial Directors and Officers:

President/Director	TRAVIS BRYAN
Secretary/Treasurer/Director	BETTIE BRYAN

ARTICLE VIII INCORPORATOR

The name and address of each Incorporator is:

TRAVIS BRYAN
20 E. PLANT ST.
WINER GARDEN, FL 34787

The undersigned incorporator has executed these Articles Of Incorporation
this 22 day of September, 2000.


TRAVIS BRYAN

ACCEPTANCE BY REGISTERED AGENT

I, TRAVIS BRYAN, agree to accept the designation of Registered Agent for BRYAN INSURANCE AGENCY, INC., as the Registered Agent. I agree to accept service of Process and to comply with all the requirements of the Florida Statutes, Chapter 607, which apply to my capacity as a registered agent.

Dated this 22nd day of September, 2000.

Travis Bryan
TRAVIS BRYAN

Sworn to and subscribed before me this 22nd day of September, 2000.

John R. Ballantyne
John R. Ballantyne

Commission Number:

CC592849

Expiration Date:

10/13/2000

Notary Public



JOHN R. BALLANTYNE
My Comm Exp. 10/13/2000
Bonded By Service Ins
No. CC592849
☒ Personally Known ☐ Other

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TALLAHASSEE, FLORIDA

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