



PO1000092332

W. Bart Meacham, Esquire

412 E. Madison St., Suite 1111

Tampa, Florida 33602

(813) 223-6334; (813) 221-2182 (facsimile)

September 17, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-09/19/01--01034--012
*****78.75 *****78.75

RE: Articles of Incorporation of Brianna's, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of Brianna's, Inc. and a check in the amount of \$78.75 for the filing fee, designation of registered agent fee, and certified copy fee.

Please return the certified copy to me via the enclosed self-addressed stamped envelope. Should you need anything further, or have any questions, please contact me at your earliest convenience.

Sincerely,

W. Bart Meacham

Enclosure: SASE; original and copy of the Articles of Incorporation of Brianna's, Inc.; and check in the amount of \$78.75.

cc: Brianna's, Inc.

FILED
01 SEP 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK SEP 20 2001

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**ARTICLES OF INCORPORATION
OF
BRIANNA'S, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

NAME

The name of the corporation is Brianna's, Inc.

II.

ADDRESS OF CORPORATION

The address of the corporation is 4920 Newkirk Drive, Unit # 1, Tampa, Florida 33624.

III.

DURATION

This corporation shall exist perpetually.

IV.

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business. Without limiting or restricting in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, the corporation shall have the following general powers:

(a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(c) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

(d) To lend money to, and use its credit to assist its officers and employees in accordance with applicable law.

(e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote,

use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all its property, franchises, and income.

(g) To lend money for its corporate purchases, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

(i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(j) To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

(k) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(l) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.

(m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(n) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

(o) To have and exercise all powers necessary or convenient to effect its purposes.

(p) To indemnify any person who was or is made a party, or is threatened to be made a party, to any proceeding by reason of his or her having served as a director, officer, employee or agent of the corporation as provided by applicable law.

(q) To purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer, or otherwise dispose of its own shares.

V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of one class only, having no par value.

VI. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorated share thereof at the price at which it is offered to others.

VII. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4920 Newkirk Drive, Unit # 1, Tampa, Florida 33624, and the name of the initial registered agent of this corporation at that address is Mark E. McDonald.

VIII. DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, in accordance with bylaws adopted by the shareholders, provided, that

the corporation shall always have the minimum number of directors required by law.

IX. INITIAL DIRECTOR

The name and address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Mark E. McDonald	4920 Newkirk Drive, Unit # 1 Tampa, Florida 33624

X. INCORPORATOR

The name and address of the incorporator signing these articles is:

W. Bart Meacham
412 E. Madison Street, Suite 1111
Tampa, Florida 33602
(813) 223-6334

XI. BY-LAWS

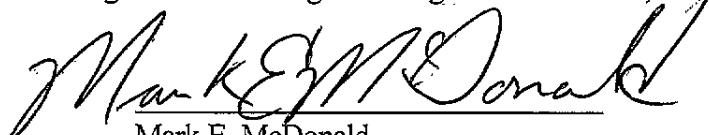
The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders.

XII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares entitled to vote thereon.

ACCEPTANCE OF DESIGNATION

I, Mark E. McDonald, hereby accept the designation as the Registered Agent for Brianna's, Inc.


Mark E. McDonald
As Registered Agent



W. Bart Meacham
As Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared W. Bart Meacham who is personally known to me or who produced a drivers license as identification, who executed the foregoing Articles of Incorporation in my presence, and who did take an oath in my presence.

Witness my hand and seal in the county and state named above this 14th day of

September, 2001.


Notary Public, Commission No. _____

(Notary name, typed, printed or stamped)