

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Brian Stephens, Inc

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____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
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____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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DIVISION OF CORPORATION
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Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

*This Document was prepared by:
J. Scott Reed, Esquire
Florida Bar No.: 0124699
WILLIAM A. SWEAT, JR., P.A.
2018 South Florida Avenue
PO Box 2866
Lakeland, Florida 33806
863/680-2222*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BRIAN STEPHENS, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be **BRIAN STEPHENS, INC.**
The principal place of business of the corporation shall be **1218 WATERFORD DRIVE,
LAKELAND, FLORIDA 33803.**

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 100 shares at \$1.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United States and Florida shall be:

***BRIAN N. STEPHENS
1218 WATERFORD DRIVE
LAKELAND, FLORIDA 33803***

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial directors of this Corporation and their street addresses are:

BRIAN N. STEPHENS
1218 WATERFORD DRIVE
LAKELAND, FLORIDA 33803

MARILYN J. STEPHENS
1218 WATERFORD DRIVE
LAKELAND, FLORIDA 33803

ARTICLE VII. INCORPORATOR.

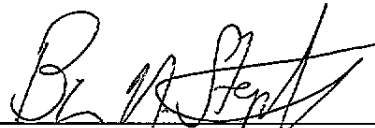
The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

BRIAN N. STEPHENS
1218 WATERFORD DRIVE
LAKELAND, FLORIDA 33803

ARTICLE VIII. AMENDMENT OF ARTICLES.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5th day of April 2002.

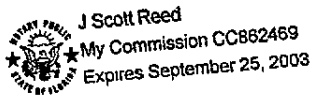


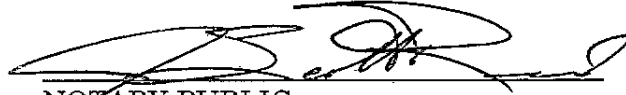
BRIAN N. STEPHENS

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, BRIAN N. STEPHENS, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a driver's license as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

3rd WITNESS MY hand and official seal in the County and State last aforesaid this day of April 2002.




NOTARY PUBLIC

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

That **BRIAN STEPHENS, INC.**, desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named **BRIAN N. STEPHENS**, whose address is **1218 WATERFORD DRIVE, LAKE LAND, FLORIDA 33803**, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 3rd day of April 2002.



BRIAN N. STEPHENS

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TALLAHASSEE FLORIDA