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## K. JEFFREY REYNOLDS

ATTORNEY AT LAW 924 N. PALAFOX STREET PENSACOLA, FLORIDA 32501

GENERAL PRACTICE

December 10, 2003

(850) 434-2522

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

Re: Brian Mann Enterprises, Inc.

#### Gentlemen:

Enclosed are an original and copy of Articles of Incorporation and our check in the amount of \$78.75 to cover your various fees.

Very truly yours,

K. Jeffrey Reynolds

KJR/kmp

## **Articles of Incorporation**

FILED
03 DEC 12 AM 10: 27
SECRETARY OF STATE
TALLAHASSE STATE

of

## Brian Mann Enterprises, Inc.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

## ARTICLE I Name of the Corporation

The name of this corporation is Brian Mann Enterprises, Inc.

#### ARTICLE II General Purpose

This corporation is organized for the purpose of home remodeling. The corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of one dollar per share.

#### ARTICLE IV Address

is:

The initial address of the principal office of this corporation in the State of Florida

2525 Whaley Avenue Pensacola, Florida 32503

# ARTICLE V Directors and Officers

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than one.

The name and address of the first director are:

Brian J. Mann 2525 Whaley Avenue Pensacola, Florida 32503

The initial officers of the corporation are:

Brian J. Mann 2525 Whaley Avenue Pensacola, Florida 32503 President

Patricia B. Mann 2525 Whaley Avenue Pensacola, Florida 32503 Vice-President

#### ARTICLE VI Subscribers

The name and street address of each person signing these Articles of Incorporation as a subscriber are:

Brian J. Mann 2525 Whaley Avenue Pensacola, Florida 32503

## ARTICLE VII Registered Agent

The undersigned, an individual resident of the State of Florida, whose business and residence address is 2525 Whaley Avenue, Pensacola, Florida 32503, does hereby state that he accepts appointment as registered agent for this corporation.

Brian J. Mann

2525 Whaley Avenue

Pensacola, Florida 32503

Date: 12-11-03

דורבט

## ARTICLE VIII Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided therein.

### ARTICLE IX Tax Status

The corporation intends to elect to be treated as an S Corporation under the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this \_\_\_\_O\_\_ day of December, 2003.

BRIAN J. MANN

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this <u>10</u> day of December, 2003, by Brian J. Mann, who is known personally by me and who did not take an oath.

K. JEFFREY REYNOLDS
WY COMMISSION # CC 981947
EXPIRES: Nov. 14, 2004
1-000-3-NOTARY FL Notary Service & Bonding, Inc.

K. Jeffrey Reynolds ( Commission expires: 11/14/04