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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 26, 2003

MICHAEL BRYS 17 BUFFALO GROVE DR PALM COAST, FL 32137

SUBJECT: MICHAEL BRYS CONSTRUCTION SERVICES INC. Ref. Number: W03000039344

We have received your document for MICHAEL BRYS CONSTRUCTION SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please list the title of officer in Article V.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Examiner New Filings Section

Letter Number: 403A00068750

NTL IVE

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Nok to Tammy: Please make sure this is fike for 2004, thankyou, Michael Brys

TRANSMITTAL LETTER

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

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SUBJECT: <u>Michael Brys Construction Services</u> Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

■ \$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	 \$78.75 Filing Fee & Certified Copy ADDITIONAL CO 	 \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Michael B	YS Printed or typed)	
	17 Buffal	o Grove D	rive
	Palm Coas	+ F1. 321. State & ZID	37
	(386)447-1	lephone number	

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) <u>ARTICLE I</u> NAME The name of the corporation shall be: michael Brys Construction Services Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: Buffalo Grove Drive. Palm Coast, Florida 32137 IN ARTICLE III PURPOSE The purpose for which the corporation is organized is: construction exemption ARTICLE IV SHARES The number of shares of stock is: 100ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Stephanie Brys, officer - president 17 Buffalo Grove Drive Palm Coast, Fl. 32137 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: Michael Brys 1) Buffalo Grove Drive Palm Coast, Fl. 32137 <u>ARTICLE VII INCORPORATOR</u> The <u>name and address</u> of the Incorporator is: Michael Brys 17 Buffalo Grove Drive Palm Coast Fl. 32137 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 1:2:04 Date 1.2. x11 ature/Registered Agent