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TRANSMITTAL LETTER

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

| SUBJECT: | H BRYAN PLASTERING, IN | | | | |
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| | (PROPOSED CORPORA) | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) | | |
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| Enclosed are an orig | inal and one (1) copy of the arti | cles of incorporation and | a check for: | | |
| 3 \$70.00 | \$78.75 | \$78.75 | ■ \$87.50 | | |
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| FROM: K | EITH BRYAN | | | | |
| | Name | (Printed or typed) | | | |
| | 1839 SERVICE ROAD | | | | |
| | 4 | Address | | | |
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| | N. PALM BEACH,FL.3340 | 8 | | | |
| | City, | State & Zip | - | | |
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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)

ARTICLE I NAME

The name of the corporation shall be: KEITH BRYAN PLASTERING,INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1839 SERVICE RD,N. PALM BEACH FL. 33408

<u> ARTICLE III __ PURPOSE</u>

The purpose for which the corporation is organized is: TO RENDER PLASTERING SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEITH BRYAN-1839 SERVICE RD.,N. PALM BEACH FL. 33408-PRES.,JERRY BRYAN-1839 SERVICE RD.,N. PALM BEACH FL. 33408-V.PRES.,CHERI TALERICO-1839 SERVICE RD.,N. PALM BEACH FL. 33408-SECRY.,TREAS.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JERRY BRYAN 1839 SERVICE RD., N. PALM BEACH FL. 33408

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JERRY BRYAN 1839 SERVICE RD., N. PALM BEACH FL. 33408