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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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AND THE PARTY

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

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			Art of Inc. File	
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			Foreign Corp. File	
			L.C. File	
			Fictitious Name File	7 44 7 7
			Trade/Service Mark	:
			Merger File	
			Art. of Amend. File	
			RA Resignation	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 31, 2004

CAPITAL CONNECTION INC.

SUBJECT: BMB, INC.

Ref. Number: W04000012492

We have received your document for BMB, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P93000074028.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 904A00021063

OF APR-2 AM 9: 54

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION

of

BRANDON BYARS, INC.

TALLAHASSEE, FLORIDA

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is BRANDON BYARS, INC. The principal place of business of the corporation is <u>Post Office Box 17631, Tampa, Florida 33647</u>.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is Brandon M. Byars, whose address is Post Office Box 17631, Tampa, Florida 33647.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the corporation and

shall serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - REGISTERED AGENT

The Resident Agent of the corporation shall be **Buddy D. Ford, Esquire**, whose address is 115 N. MacDill Avenue, Tampa, Florida 33609.

The undersigned subscriber has executed these Articles of Incorporation this $\frac{25}{25}$ day of March, 2004.

Brandon M. Byars

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SWORN to and SUBSCRIBED before me, this 25 H day of March, 2004, by Brandon M. Byars, who [X] is personally known to me or [] has produced _____ as identification and who did take an oath.

[SEAL]

Nancy K Chaffin
My Commission DD109307
Expires July 22, 2006

NOTARY PUBLIC:

State of Florida at Lard

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is BRANDON BYARS, INC.
- The name and address of the registered agent and office is Buddy D.
 Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Buddy D. Ford, P.A.,

Buddy D. Ford, Esquire Florida Bar No.:0654711 115 N. MacDill Avenue Tampa, Florida 33609 Telephone #(813)877-4669

Facsimile #(813)877-5543

ARTICLES OF INCORPORATION

of

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Brandon M. Byars

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

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[SEAL]

Nancy K Chaffin
My Commission DD109307
Expires July 22, 2006

NOTARY PUBLIC:

State of Florida at Large

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Tampa, Florida 33609
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Facsimile #(813)877-55773
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