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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only

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TRANSMITTAL LETTER

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

| SUBJECT: Brya | int Properties, Inc. | | |
|-----------------------|---------------------------------------|----------------------------|--------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | UDE SUFFIX) |
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| Enclosed are an ong | ginal and one (1) copy of the arti- | cies of incorporation and | a check for. |
| \$70.00 | \$78.75 | 3 \$78.75 | ≥ \$87.50 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | |
| | | | & Certificate of |
| | | (| Status |
| | | ADDITIONAL CO | DPY REQUIRED |
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| FROM: _3' | ennifer Malich | (Printed or typed) | <u> </u> |
| | ivame | (Printed or typed) | |
| | PO Box 5392 | | |
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| | • | 1001035 | |
| | Destin, FL 32540 | | |
| | | State & Zip | <u>, 400</u> |
| | Chy, | State & Zip | |
| | 850-259-9207 | | |
| | · · · · · · · · · · · · · · · · · · · | elenhone number | <u> </u> |

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:

Bryant Properties, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5341 Barbarosa Rd.
Gulf Breeze, FL 32563

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To buy, sell and lease real estate

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 100,000 shares of stock without par value: 50,000 shares of voting common stock designated as Class A. 50,000 shares of non-voting common stock designated as Class B.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jose U. Bryant, Jr., President Jennifer M. Malich, Vice-President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Jennifer M. Malich 5341 Barbarosa Rd. Gulf Breeze, FL 32563

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose U. Bryant, Jr. 5341 Barbarosa Rd. Gulf Breeze, FL 32563

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

-Signature/Registered Agent

Signature/Incorporator

4-7-1-

Date