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# Florida Department of State Division of Corporations

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To:

Division of Corporations ~. Fax Number : (850)205-0381

From:

PA

# FLORIDA PROFIT CORPORATION OR P.A.

BRYANWOOD DEVELOPERS, INC.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

#### OF

#### **BRYANWOOD DEVELOPERS, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the Florida Business Corporation Act ("Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I – NAME**

The name of the corporation ("Corporation") is: BRYANWOOD DEVELOPERS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the principal office of the Corporation is: 2565 W. New Haven Avenue, West Melbourne, Florida 32904.

## **ARTICLE III – PURPOSE**

The purpose for which the Corporation is organized is to engage in any activity allowed by the Act or under the laws of the State of Florida and the United States.

### ARTICLE IV - REGISTERED AGENT

The name and Florida street address of the Corporation's registered office is: 921 Mandarin Drive, NE, Palm Bay, Florida 32905.

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve as the initial board of directors are:

Name

Thomas A. Capritta

Address

921 Mandarin Drive, NE Palm Bay, FL 32905

Patt J. Capritta

921 Mandarin Drive, NE Palm Bay, FL 32905

#### **ARTICLE VI – INCORPORATOR**

The names and street addresses of the Incorporator are:

Name

Address

Thomas A. Capritta

921 Mandarin Drive, NE Palm Bay, FL 32905

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\underline{-42}^{H}$  day of  $\underline{October}_{2}$ , 2004.

Thomas A. Capritta, Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BRYANWOOD DEVELOPERS, INC., 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.

 $\alpha$ 

Thomas A. Capritta, Registered Agent

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