

PO4000149746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

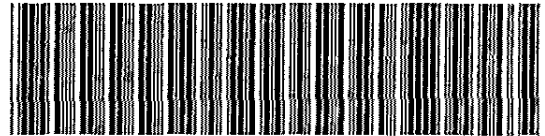
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041791025

10/29/04--01012--013 **78.75

FILED

2004 OCT 29 A 9 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-3-04

TRANSMITTAL LETTER

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

SUBJECT: BRYANT DISPLAYS & GRAPHIC ARTS, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DEBORAH JACKSON

Name (Printed or typed)

1705 E. ADAMS STREET

Address

JACKSONVILLE, FL 32202

City, State & Zip

904-564-5088

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BRYANT DISPLAYS & GRAPHIC ARTS, INC.

FILED
2004 OCT 29 A 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is **BRYANT DISPLAYS AND GRAPHIC ARTS, INC.**

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are filed.

ARTICLE III

This corporation is organized to engage in any and all lawful purposes, activity or business which corporations may be permitted under the laws of the United States and of the State of Florida; including but not in any way limiting its power, to buy, hold own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal, and mixed, including stocks, bond and securities issued or created by any other corporations in any state or county.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 5,000 shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of this corporation is 1701 E. Adams Street, Jacksonville, FL 32202 and the name of the initial registered agent at that address is Tracy Dial.

The principal office address and mailing address of this corporation is 1705 E. Adams Street, Jacksonville, FL 32202.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the Bylaws of this corporation and the laws of the State of Florida, shall hold office until their resignation, removal from office, or death, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Tracy Dial	3901 Edgewood Drive, Jacksonville, FL 32254
Don Meaders	3220 New Berlin Road, Jacksonville, FL 32206

ARTICLE VII

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Deborah Jackson	P O Box 19673, Jacksonville, FL 32245

ARTICLE VIII

The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such other officers, agents and factors as shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws

or determined by the Board of Directors. Any two or more offices may be held by the same person.

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this 27th day of October 2004, for the purpose of forming this corporation under the laws of the State of Florida, and she hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.



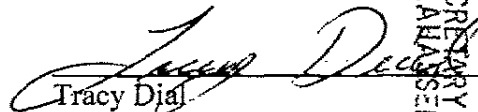
Deborah Jackson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, BRYANT DISPLAYS & GRAPHIC
ARTS, INC. desiring to organize under the laws of the State of Florida, with its registered office,
as indicated in the Articles of Incorporation, at the City of Jacksonville, County of DUVAL,
State of Florida, has named Tracy Dial located at 1705 E. Adams Street, Jacksonville, FL 32202,
as its resident agent to accept service of process within this state.

ACKNOWLEDGEMENT

The undersigned having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping my office open


Tracy Dial

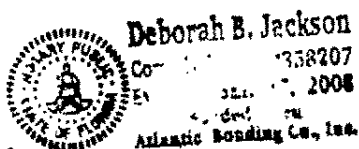
STATE OF FLORIDA
COUNTY OF DUVAL

2004 OCT 29 A 9 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BEFORE ME, personally appeared TRACY DIAL, to me well known and known to me
to be the individual described in and who executed the foregoing Certification of Registered
Agent status, and acknowledged before me that she executed the same for the purposes herein
expressed.

WITNESS my hand and official seal this 27th day of October, 2004.




Notary Public State of Florida

