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AND  
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05 JAN 13 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Bryant's Heating & Air Conditioning, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: James & Karen Bryant

Name (Printed or typed)

17284 49th Street, North

Address

Loxahatchee, Florida 33470

City, State & Zip

(561)795-6760

Daytime Telephone number

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

APPROVED  
AND  
FILED

05 JAN 13 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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's Heating & Air Conditioning, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

17284 49th Street, North  
Loxahatchee, Florida 33470

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Air Conditioning & Heating technician services

### **ARTICLE IV SHARES**

The number of shares of stock is:

100%

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

James E. Bryant (Owner) 17284 49th Street, N., Loxahatchee, Florida 33470  
Karen M. Bryant (Co-owner) 17284 49th Street, N., Loxahatchee, Florida 33470

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Karen M. Bryant  
17284 49th Street, North  
Loxahatchee, Florida 33470

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Karen M. Bryant  
17284 49th Street, North  
Loxahatchee, Florida 33470

\*\*\*\*\*  
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

Karen M. Bryant  
Signature/Registered Agent

1-11-05  
Date

Karen M. Bryant  
Signature/Incorporator

1-11-05  
Date