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J. Shivers JUN 15 2005

TRANSMITTAL LETTER

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

SUBJECT: BRIZARD CORPORATION
(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: McWILLIAMS BRIZARD
Name (Printed or typed)

18700 N.W. 27TH AV. #103
Address

MIAMI GARDENS FL 33056
City, State & Zip

(305) 627-0745
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 15 PM 2:16

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:

BRIZARD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18700 N.W. 27TH AV #103
MIAMI GARDENS, FL 33056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT GENERAL CONSTRUCTION AND TO PROVIDE GENERAL 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):

MC-WILLIAMS BRIZARD
18700 N.W. 27TH AV #103
MIAMI GARDENS, FL 33056
PRESIDENT

JO-SMITH B. BRIZARD
4330 TARKINGTON DR.
LAND O LAKES, FL 34639
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MC-WILLIAMS BRIZARD
18700 N.W. 27TH AV. #103
MIAMI GARDENS, FL 33056

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MC-WILLIAMS BRIZARD
18700 N.W. 27TH AV. #103
MIAMI GARDENS, FL 33056

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

Mc-Williams Brizard
Signature/Registered Agent

06-13-05
Date

Mc-Williams Brizard
Signature/Incorporator

06-13-05
Date

FILED
CLERK OF DISTRICT COURT
05 JUN 15 PM 2:16