

POS000087294

(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



600056198406

05 JUN 17 PM 2:13
RECEIVED
DIVISION OF REVENUE
TREASURY

05/17/05--01009--013

J. Shivers JUN 17 2005

ARTICLES OF INCORPORATION
OF
BRYANT ENTERPRISES OF PASCO, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is: Bryant Enterprises Of Pasco, Inc.

The principal place of business of this Corporation shall be:

12539 Abbey Drive

Dade City, FL 33525

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock (Having a par value of \$1.00 per share).

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

KEVIN BRYANT
12539 Abbey Drive
Dade City, FL 33525

Mailing Address: P.O. Box 1043
Dade City, FL
33526

05 JUN 97 PM 2:13

SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

Acceptance by Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation; and the registered agent signature.


KEVIN BRYANT

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the initial directors of this corporation are:

KEVIN BRYANT
12539 ABBEY DRIVE
Dade City, Florida 33525

KATIE BRYANT
12539 ABBEY DRIVE
Dade City, Florida 33525

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

KEVIN BRYANT
12539 ABBEY DRIVE
Dade City, Florida 33525

KATIE BRYANT
12539 ABBEY DRIVE
Dade City, Florida 33525

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporation, have executed the foregoing Articles of Incorporation of June 14, 2005.

Katie Bryant
KATIE BRYANT, Incorporator

05 JUN 17 PM 2:43

FILED
CLERK OF STATE
DIVISION OF CORPORATION

STATE OF FLORIDA
COUNTY OF PASCO

Before me, a Notary Public, personally appeared KEVIN BRYANT and KATIE BRYANT, personally known to me or who produced _____ as identification, and who did not take an oath, described herein as Incorporation, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that they subscribed to these Articles of Incorporation on June 14, 2005.

Mary Frassrand
NOTARY PUBLIC
My commission expires:



Mary Frassrand
Commission # DD377225
Expires December 6, 2008
Bonded Troy Pahn - Insurance, Inc. 800-385-7019