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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 28 PM 3:27

TRANSMITTAL LETTER

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

SUBJECT: BRITT SYSTEMS, 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: William O. Britt

Name (Printed or typed)

8750 SE 72nd Avenue

Address

Ocala, FL 34472

City, State & Zip

352-307-4182

Daytime Telephone number

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)

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ARTICLE I NAME

The name of the corporation shall be:

BRITT SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8750 SE 72ND AVENUE
OCALA, FL 34472

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM O. BRITT, 8750 SE 72ND AVENUE, OCALA, FL 34472, PRESIDENT, SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

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

WILLIAM O. BRITT
8750 SE 72ND AVENUE
OCALA, FL 34472

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM O. BRITT
8750 SE 72ND AVENUE
OCALA, FL 34472

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

William O. Britt
Signature/Registered Agent

7/26/05
Date

William O. Britt
Signature/Incorporator

7/26/05
Date