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TALLAHASSEE FLORIDA

MEDIA

TRANSMITTAL LETTER

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

SUBJECT:			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>ude suffix</u>)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00	\$78.75	☑ \$78.75	□ \$87.50
	•	Filing Fee	Filing Fee,
Filing Fee	Filing Fee & Certificate of Status		
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: G	uy W. Brannon		
	Name	e (Printed or typed)	
	3630 N. Seacrest Blvd.		
		Address	
	Lantana, Florida 33462		
	City	, State & Zip	
	561-533-6223		
	Daytime '	Telephone number	

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



FOR

Guy Brannon Construction, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Guy Brannon Construction, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Guy Brannon Construction, Inc.

3630 N. Seacrest Blvd. Lantana, Florida 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

ARTICLE IV REGISTERED AGENT AND AGENT=S STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Guy W. Brannon 3630 N. Seacrest Blvd. Lantana, Florida 33462

ARTICLE V INCORPORATOR(S)

The <u>name and address</u> of the incorporator(s) to these Articles of Incorporation are:

Guy W. Brannon 3630 N. Seacrest Blvd. Lantana, Florida 33462

ARTICLE VI OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer: Guy W. Brannon

ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Guy W. Brannon: 100,000 SHARES

ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.

Guy-W. Brannon, INCORPORATOR

DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Guy W. Brannon, REGISTERED AGENT

DATE

SECRETARY OF STATE A SECRETARY SEE. FLORIDA TALLANDA SSEE. FLORIDA TALLANDA SSEE. FLORIDA TALLANDA SIGNA SECRETARIO DE STATE A SECRETARIO DE SECRETA