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(City/State/Zip/Phone #)

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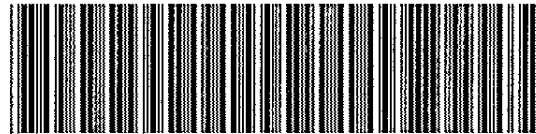
(Business Entity Name)

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07 OCT -8 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17-47537



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**MILLER, CROSBY & MILLER, P.A.**  
*ATTORNEYS AT LAW*

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**ROBERT T. MILLER**, *Retired*  
**SAMUEL G. CROSBY**  
Board Certified Civil Trial Lawyer  
**RICHARD A. MILLER**  
Board Certified Real Estate Lawyer  
**SOZON C. VATIKIOTIS**

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Post Office Box 8169  
Lakeland, Florida 33802-8169  
2323 South Florida Avenue  
Lakeland, Florida 33803  
(863) 688-7038  
FAX (863) 688-2619

October 3, 2007

Ruby Dunlap, Regulatory Specialist  
New Filing Section  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: J. Bryant Construction, Inc.  
Our File No. 7-22370

Dear Ms. Dunlap:

Enclosed are a copy of your letter to our office dated September 25, 2007, and an original and one copy of Articles of Incorporation for J. Bryant Construction, Inc.

Please file the Articles and return a certified copy to our office.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.



Linda D. Aycock, Assistant to  
Sozon C. Vatikiotis

/lda  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2007

MILLER CROSBY & MILLER, P.A.  
PO BOX 8169  
LAKELAND, FL 33802-8169

SUBJECT: BRYANT CONSTRUCTION, INC.  
Ref. Number: W07000047537

We have received your document for BRYANT CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 007A00056297

**ARTICLES OF INCORPORATION**

**OF**

**J. BRYANT CONSTRUCTION, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I -- NAME**

The name of the corporation is J. BRYANT CONSTRUCTION, INC.

**ARTICLE II -- DURATION**

The duration of the corporation is perpetual.

**ARTICLE III -- PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V -- INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial Principal Office of the corporation is 6830 Red Fox Run, Lakeland, FL 33813, and the name of its initial Registered Agent is Jason Bryant, whose address is 6830 Red Fox Run, Lakeland, FL 33813.

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS, OFFICERS AND SUBSCRIBERS**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following is the name and street address of the persons who shall constitute the initial Board of

Directors of the corporation, and the person holding office for the first year of the corporation's existence, or until his successors are elected and have qualified, and the following named person is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Jason Bryant	6830 Red Fox Run Lakeland, FL 33813	President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

#### ARTICLE VIII - TRANSFER OF STOCK

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

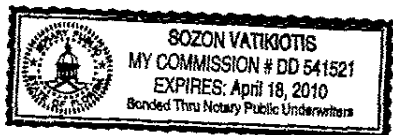
3<sup>rd</sup> IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this day of October, 2007.

Jason Bryant  
Jason Bryant

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, Jason Bryant, who ☒ is personally known to me or who has produced his ☐ Florida driver's license, ☐ United States Passport or ☐ \_\_\_\_\_, this 3<sup>rd</sup> day of October, 2007.

Jason C. Vatikiotis  
NOTARY PUBLIC ■■ STATE OF FLORIDA



#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of J. BRYANT CONSTRUCTION, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 3<sup>rd</sup> day of October, 2007.

Jason Bryant  
Jason Bryant, Registered Agent