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2008 FEB 21 P 4:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50.12.08  
8815.04

*McMillan Law Office, P.A.*

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Leenette W. McMillan, Attorney-at-Law

Post Office Box 1388  
Mayo, Florida 32066

Phone: 386-294-1688

Fax: 386-294-1689

February 12, 2008

Florida Department of State  
Division of Corporations  
Attn.: Wanda Cunningham, Regulatory Specialist II  
New Filing Section  
Post Office Box 6327  
Tallahassee, FL 32314

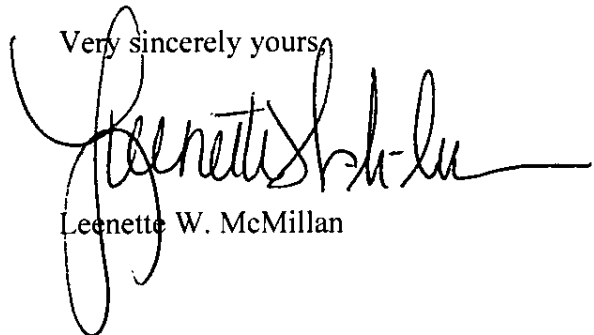
Re: Bryan-Co Enterprises, Inc./Bryan Family Property, Inc.  
Ref. No.: W08000005188

Dear Ms. Cunningham:

Pursuant to your letter of January 30, 2008, enclosed are the corrected Articles of Incorporation (original and copy) for filing with the Division of Corporations.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,

A handwritten signature in black ink, appearing to read "Leenette W. McMillan", with a long horizontal flourish extending to the right.

Leenette W. McMillan

LWM:mw  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2008

LEENETTE W. MCMILLAN, ESQ.  
P. O. BOX 1388  
MAYO, FL 32066

SUBJECT: BRYAN-CO ENTERPRISES, INC.  
Ref. Number: W08000005188

We have received your document for BRYAN-CO ENTERPRISES, 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) 245-6995.

Wanda Cunningham  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00006384

RECEIVED  
FEB 6 2008

**ARTICLES OF INCORPORATION**

**OF**

**BRYAN FAMILY PROPERTY, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

**FILED**  
2000 FEB 21 P 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

**ARTICLE I**

The name of the corporation shall be: **BRYAN FAMILY PROPERTY, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

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

**Business Address:** 16257 SE 19 Highway, Cross City, FL 32628

**Mailing Address:** 15036 S.W. 351 Highway, Horseshoe Beach, FL 32648

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CARL P. BRYAN  
15036 S.W. 351 Highway  
Horseshoe Beach, FL 32648

#### ARTICLE VII

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors and officers are:

CARL P. BRYAN, Director/President  
15036 S.W. 351 Highway  
Horseshoe Beach, FL 32648

SHIRLEY J. BRYAN, Director/Vice-President/Secretary/Treasurer  
15036 S.W. 351 Highway  
Horseshoe Beach, FL 32648

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CARL P. BRYAN, Director/President  
15036 S.W. 351 Highway  
Horseshoe Beach, FL 32648

The undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of January, 2008.

Carl P. Bryan  
CARL P. BRYAN, Incorporator

STATE OF FLORIDA

COUNTY OF DIXIE


The foregoing instrument was acknowledged before me this 22<sup>th</sup> day of January, 2008, by CARL P. BRYAN, who is personally known to me or has produced n/a as identification.

NOTARY PUBLIC:  
Sign Carrie Cobb  
Print CARRIE COBB  
State of Florida at Large (Seal)  
My Commission Expires:

CARRIE COBB  
Notary Public-STATE OF FL  
Comm. No. 1031888  
My Commission Expires  
02/18/08

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
CARL P. BRYAN, REGISTERED AGENT  
15036 S.W. 351 Highway  
Horseshoe Beach, FL 32648

**FILED**  
2008 FEB 21 P 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA