

P08000036178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

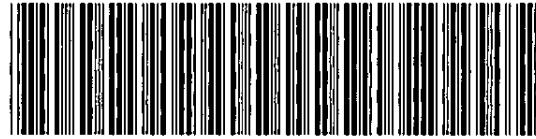
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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APR - 9 2008  
D. A. WHITE

Igor & Noughest PA

Requester's Name

2457 Care Drive

Address

Tallahassee FL

City/State/Zip

878-2411

Phone #

Call when ready  
(Michelle Sweeney)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Bryan Road II, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
BRYAN ROAD II, INC.**

The undersigned Incorporator of Bryan Road II, Inc., hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be Bryan Road II, Inc. ("Corporation"). Its initial place of business and mailing address shall be 155 N. Bridge Street, Labelle, Florida 33935.

**ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be 10,000,000. Of such shares, 9,000,000 shall be common stock, \$0.01 par value and 1,000,000 shall be undesignated preferred stock.

**ARTICLE IV**

The term for which said Corporation shall exist shall be perpetual.

**ARTICLE V**

The number of directors shall not be fewer than one. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies. The initial size of the Board of Directors shall be three and its members shall be: Larry T. Hall, Timothy Baker and Sandy Thibodeaux.

**ARTICLE VI**

The officers of the Corporation shall be a President, a Vice President and a Secretary/Treasurer, and any other offices as may be established by the Board of Directors from time to time. The initial President shall be Larry T. Hall, the initial Vice President shall be Timothy Baker and the initial Secretary/Treasurer shall be Sandy Thibodeaux.

In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 8<sup>th</sup> day of April, 2008.



Richard Pearlman  
Igler & Dougherty, P.A.  
2457 Care Drive  
Tallahassee, Florida 32308

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: Bryan Road II, Inc.
2. The name and address of the registered agent and office is:

Iglar & Dougherty, P.A.  
2457 Care Drive  
Tallahassee, Florida 32308

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.

**IGLER & DOUGHERTY, P.A.**

By:   
Richard Pearlman, Attorney

Date: April 8, 2008

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