

P09000031005

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

(Document Number)

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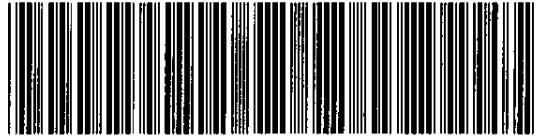
Special Instructions to Filing Officer:

Name
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Office Use Only

2544

W09-11550



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03/10/09--01033--030 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 MAR 10 PM 4:07

4/7/09

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2009 MAR 10 PM 4:07

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

SUBJECT: BRIAN 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: GEOFFREY GOLDBERG

Name (Printed or typed)

9806 ROCKY BANK DRIVE

Address

NAPLES, FLORIDA 34109

City, State & Zip

305-724-6646

Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE

09 APR -3 PM 2:17

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2009

GEOFFREY GOLDBERG
9806 ROCKY BANK DRIVE
NAPLES, FL 34109

SUBJECT: BRT INC.
Ref. Number: W09000011550

We have received your document for BRT INC. and your check(s) totaling \$87.50. 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 909A00009576

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 10 PM 4:07



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAR 10 PM 4:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2009

GEOFFREY GOLDBERG
9806 ROCKY BANK DRIVE
NAPLES, FL 34109

SUBJECT: BRIAN INC.
Ref. Number: W09000011550

We have received your document for BRIAN INC. and your check(s) totaling \$87.50. 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.

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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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 309A00008379

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DEPARTMENT OF STATE
09 MAR 19 PM 2:08

EFFECTIVE DATE
03/15/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAR 10 PM 4:07

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~BRIAN INC.~~ ~~BRT INC.~~ BRIANT INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9806 ROCKY BANK DRIVE, NAPLES, FLORIDA 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HAIR COLOR AND STYLING

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):

BRIAN R. THOMPSON, 9806 ROCKY BANK DRIVE, NAPLES, FLORIDA 34109: PRESIDENT

GEOFFREY M. GOLDBERG, 9806 ROCKY BANK DRIVE, NAPLES, FLORIDA 34109: VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

GEOFFREY M. GOLDBERG, 9806 ROCKY BANK DRIVE, NAPLES, FLORIDA 34109

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN R. THOMPSON, 9806 ROCKY BANK DRIVE, NAPLES FLORIDA 34109

ARTICLE VIII EFFECTIVE DATE

THE EFFECTIVE DATE OF INCORPORATION SHALL BE MARCH 15, 2009

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

Signature/Registered Agent

Date

Signature/Incorporator

Date