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Department of State
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Division of Corporations
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Tallahassee, FL 32314

SUBJECT: Christopher S. Bryan CPA, 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: Christopher S. Bryan

Name (Printed or typed)

430 Timberwalk Court #1034

Address

Ponte Vedra Beach, Florida 32082

City, State & Zip

(904) 437-7022

Daytime Telephone number

christopher.bryan.cpa@gmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
Of
CHRISTOPHER S. BRYAN CPA, INC.

ARTICLE 1 - NAME

The name of the Corporation is Christopher S. Bryan CPA, Inc., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted by the laws of the United States and the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 430 Timberwalk Court, #1034, Ponte Vedra Beach, Florida 32082.

The mailing address of this Corporation is 430 Timberwalk Court, #1034, Ponte Vedra Beach, Florida 32082.

ARTICLE 4 - INCORPORATOR

The name and address of the incorporator is:

Christopher S. Bryan
430 Timberwalk Court
#1034
Ponte Vedra Beach, Florida 32082

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ARTICLE 5 - OFFICERS

President - Christopher S. Bryan
Vice President - Dianna L. Bryan
Secretary - Christopher S. Bryan
Treasurer - Christopher S. Bryan

The address of officers shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTORS

The initial Directors of the Corporation shall be:

Christopher S. Bryan
Dianna L. Bryan

The address of officers shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The Corporation is authorized to issue a maximum of ONE THOUSAND (1,000) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares, or any bonds or convertible securities of any nature. The Board of Directors may, however, authorize the

issuance of shares of stock of any class and confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.3 The Board of Directors may authorize the issuance of shares of stock of any class, or securities convertible into shares of its stock of any class as the Board of Directors may deem advisable, subject to the restrictions or limitations, if any, set forth in the bylaws of the Corporation.

7.4 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect, and if elected, shall continue such election to be an S-Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S-Corporations, none of the shareholders of this Corporation, without written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 10 - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 11 - REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this Corporation is Christopher S. Bryan. The initial address of the registered office of this Corporation is:

430 Timberwalk Court
#1034
Ponte Vedra Beach, Florida 32082

ARTICLE 12 - BYLAWS

The Board of Directors of the Corporation shall have power, without assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation.

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ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

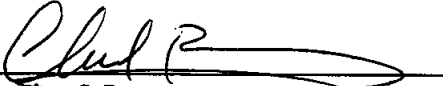
ARTICLE 14 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation or to add any provisions prescribed or permitted by the statute of the State of Florida.

ARTICLE 15 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee, or agent of the Corporation, as the case may be as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust employee benefit plan or other enterprise whether or not for profit, as well as in their official capacity with the Corporation. The Corporation may also pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such persons by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.


IN WITNESS WHEREOF, I have set my hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9th day of APRIL 2011.


Christopher S. Bryan
Its Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Christopher S. Bryan, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, am familiar with and accept the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Christopher S. Bryan

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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