

**Electronic Articles of Incorporation
For**

P12000102888
FILED
December 19, 2012
Sec. Of State
vherring

HENRY BRITTAIN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENRY BRITTAIN INC

Article II

The principal place of business address:

303 MOSLEY DRIVE
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

303 MOSLEY DRIVE
LYNN HAVEN, FL. 32444

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

IMPACT TAX & ACCOUNTING INC
8406 PC BEACH PKWY STE G
PANAMA CITY BEACH, FL. 32407

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTINA PETTYS

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Article VI

The name and address of the incorporator is:

HENRY BRITTAIN
3903 ENVETI CT

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: HENRY BRITTAIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HENRY BRITTAIN
303 MOSLEY DRIVE
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

01/01/2013