

P16000006208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

~~W16-113~~

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12/21/15--01039--013 \*\*113.75

01/25/16--01022--001 \*\*15.00

FILED  
2016 JAN 14 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 25 2016

T. BROWN

**COVER LETTER**

**TO:** Charter Section  
Division of Corporations

**SUBJECT:** Bryden Management Corporation

*Domestication* Name of Resulting Florida Profit Corporation

The enclosed Certificate of ~~Conversion~~, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Francie Comeau

\_\_\_\_\_  
Contact Person

Bryden Management Corporation

\_\_\_\_\_  
Firm/Company

709 Antalya Ct

\_\_\_\_\_  
Address

Punta Gorda, FL 33950

\_\_\_\_\_  
City, State and Zip Code

francie@andoversecurities.com

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

For further information concerning this matter, please call:

Francie Comeau

at ( 508 ) 326-9482

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$105.00 Filing Fees | <input checked="" type="checkbox"/> \$113.75 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$113.75 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|---|--|---|--|

**STREET ADDRESS:**

New Filings Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filings Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2016

FRANCIE COMEAU  
709 ANTALYA CT  
PUNTA GORDA, FL 33950

SUBJECT: BRYDEN MANAGEMENT CORPORATION  
Ref. Number: W16000000113

We have received your document for BRYDEN MANAGEMENT CORPORATION and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$15.00.

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Please return 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) 245-6052.

Teresa Brown  
Regulatory Specialist II

Letter Number: 016A00000050

## CERTIFICATE OF DOMESTICATION

The undersigned, Francie Comeau, Treasurer  
(Name) (Title)

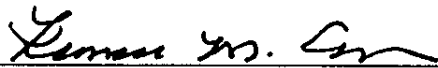
of Bryden Management Corporation a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 25, 1986.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bryden Management Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bryden Management Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Treasurer, of Bryden Management Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11 day of January, 2016.



(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

**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: Bryden Management Corporation

**ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailing address is:

Principal street address

6319 Brandon Street

Palm Beach Gardens, FL 33418

Mailing address, if different is:

709 Antalya Ct

Punta Gorda, FL 33950

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV    SHARES**

The number of shares of stock is: 360

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Michael Winer, President/Director

Address: 6319 Brandon Street

Palm Beach Gardens, FL 33418

Name and Title: Marilyn Winer, Secretary/Director

Address: 6319 Brandon Street

Palm Beach Gardens, FL 33418

Name and Title: Jonathan Winer, Asst Secretary/Director

Address: 210 W 85th Street

New York, NY 10024

Name and Title: Francie Comeau, Treasurer

Address: 709 Antalya Ct

Punta Gorda, FL 33950

Name and Title: Robert Winer, Vice President/Director

Address: 9855 Broadview Terrace

Bay Harbor Island, FL 33154

Name and Title: Richard Winer/Director

Address: 24736 Calvert Street

Woodland Hills, CA 91367

**ARTICLE VI REGISTERED AGENT**

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

Name: Francie Comeau  
Address: 709 Antalya Ct  
Punta Gorda, FL 33950

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Michael Winer  
Address: 6319 Brandon Street  
Palm Beach Gardens, FL 33418

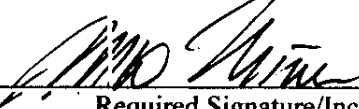
\*\*\*\*\*

*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*

  
Required Signature/Registered Agent

12/10/15  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any 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.*

  
Required Signature/Incorporator

12/12/15  
Date