P960000 14656

DAVID M. ANDREWS

ATTORNEY AT LAW

100 SOUTH PARK HIVD, • SUITE 101 P.O. HOX BOSH ST. AUGUSTINE, FL 82045

FAX (004) 898-4986

February 8, 1996

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

Re: BRUYN & ASSOCIATES, INC.

Dear Sirs:

TELEPHONE (DO-L) HQG-UHZ

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is a check in the amount of \$122.50 to cover the following:

Filing Fee Certified Copy of Charter Resident Agent Fee \$ 35.00 \$ 52.50 \$ 35.00

\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Respectfully fours

David M. Andrews

DMA:dds Enclosures

Phr 2.1696

SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

<u>of</u>

96 FEB 12 AM 9: 48

BRUYN & ASSOCIATES, INC.

SECRETARY OF STATE TALLAHASSIE, FLORIDA

THE UNDERSIGNED, DAVID B. BRUYN hereby executes this document for the purposes of becoming incorporated under the laws of the state of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is BRUYN & ASSOCIATES, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at ten cents (10¢) par value.

ARTICLE IV

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE_VI

The Corporation is to have perpetual existence.

ARTICLE VII

The registered address and the principal office address of the Corporation in this State are: 4080 Pine Run Circle, St. Augustine, Fl 32086 and the name of the initial registered agent of this Corporation at the registered address is: DAVID B. BRUYN.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than ONE or more than THREE.

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

NAME TITLE ADDRESS

DAVID B. BRUYN President/Treasurer 4080 Pine Run Circle St. Augustine, Fl 32086

JESSIE BRUYN Vice-President/Secretary 4080 Pine Run Circle St. Augustine, Fl 32086

ARTICLE X

The name and post office address of the subscriber to the Articles of Incorporation are:

NAME OF SUBSCRIBER ADDRESS

DAVID B. BRUYN 4080 Pine Run Circle St. Augustine, Fl 32086

ARTICLE XI

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

| | IN WI | Tness, W | HEREOF, | the | subscriber | has | hereunto | set | his | hand | and |
|------|-------|----------|---------|-------------|------------|-------------|----------|-----|-----|------|-----|
| seal | this | 8 11 | day | of <u>Z</u> | subscriber | | , 1996 | • | | | |

DAVID B. BRUYN

STATE OF FLORIDA

COUNTY OF ST. JOHNS

the foregoing instrument was acknowledged before me this 8/4 day of Filmery, 1496, by DAVID B. BRUYN, who is personally known to me or who produced _______ as identification, and who did/did not take an oath.



Notary Public

(SEAL)

Printed Name of Notary: DEBORAH D. STRUHAR Commission Expires:

BE SERVED

96 FEB 12 AM 9: 48

IN COMPLIANCE WITH SECTION 48.091, FLORIDALISTATUTES; LORIDAL FOLLOWING IS SUBMITTED:

FIRST -- THAT BRUYN & ABBOCIATES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF ST. AUGUSTINE, COUNTY OF ST. JOHNS, STATE OF FLORIDA, HAS NAMED DAVID B. BRUYN, LOCATED AT 4080 PINE RUN CIRCLE, ST. AUGUSTINE, COUNTY OF ST. JOHNS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

BRUYN & ASSOCIATES, INC.

| Signature: | (Corporate Officer) |
|------------|---------------------|
| Title: | PRESIDENT |

Date: France F, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY; AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Resident Agent - DAVID B. BRUYN

Date: Teasurey P. 1996