

P96000019764

(Requester) E. Bryan  
1223 W. Wellington Dr.  
A Deltona FL 32725  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
96 MAR -4 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

W96-1419

200001690352  
-01/17/96--01027--006  
\*\*\*\*122.50 \*\*\*\*122.50

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

AL MAR - 4 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 18, 1996

E. BRYAN  
1223 W. WELLINGTON DR.  
DELTONA, FL 32725

NAME CORRECTION

SUBJECT: BREA ENTERPRISES INTERNATIONAL INC. (INTERNATIONALE)  
Ref. Number: W96000001419

We have received your document for BREA ENTERPRISES INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 796A00002373



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 14, 1996

E. BRYAN  
1223 W. WELLINGTON DR.  
DELTONA, FL 32725

SUBJECT: BREA ENTERPRISES INTERNATIONAL INC.  
Ref. Number: W9600001419

We have received your document for BREA ENTERPRISES INTERNATIONAL INC.. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (904) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00006493

ARTICLES OF INCORPORATION  
OF  
BREA ENTERPRISES INTERNATIONALE INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: BREA ENTERPRISES INTERNATIONALE Inc.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- a) to engage in the business of manufacturing, purchasing or acquiring, or to hold, own and in any manner dispose of deal with goods, wares, merchandise and personal property wherever situated.
- b) to enter into and perform contracts of every kind; to acquire and deal with its own stock, or the stock in other corporations; to guarantee anothers debts in furtherance of the lawful purposes of the corporation, to become a partner in any lawful business venture.
- c) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- d) to purchase the corporate assets of any other corporation and engage in the same or other character of business.
- e) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- f) to establish profit-sharing, pension and other corporative plans.
- g) to apply for, purchase, register, or in any manner acquire and dispose of patents, licenses, copyrights, trademarks, tradenames, inventions or other rights; to work, operate or develop the same; and to carry on any business which may directly or indirectly effectuate these objects.
- h) to exercise all powers convenient, incident to or necessary in the proper conduct of its business, which are granted to corporations for profit under the laws of the State of Florida, wither by the terms of this charter or by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$0 per share; all shares shall be paid in lawful money of the United States of America or in property, labor services; where said stock is paid for by property, labor or services, the just value there of shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars(\$1,000.00).

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have 2 directors, initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than 2.

#### ARTICLE VII. INITIAL DIRECTORS

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

Brenda Faye Bryan 1223 W. Wellington Drive, Deltona Florida 32725

Earl Warner Bryan 1223 W. Wellington Drive, Deltona Florida 32725

#### ARTICLE VIII. SUBSCRIBERS

The name and post office addresses of the subscribers of these Articles of Incorporation are:

Brenda Faye Bryan 1223 W. Wellington Drive, Deltona Florida 32725

Earl Warner Bryan 1223 W. Wellington Drive, Deltona Florida 32725

#### ARTICLE IX. CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation and no other act of this corporation shall in the absence of fraud, in any way be affected or invalidated by the fact that any of the officers, stockholders or directors of this corporation are pecuniarily or otherwise interested in, or are stockholders, directors of officers of such other corporation. Any officer, stockholder or director of this corporation individually or any firm or association of which any officer, stockholder or director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation provided that the fact individually or such firm or association is so interested shall be disclosed or shall have been known to the Board of Directors or a majority of such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken; and any director of this corporation or who is also a director or officer of such other corporation or who is so interested at any meeting of the Board of Directors, which shall authorize any such contract or transaction, with like force and effect as if he/she were not such director or officer of such other corporation or not so interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary of affiliated corporation without regard to the fact that he/she is also a director of such subsidiary or affiliated corporation.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting, by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI. LOST OR DESTROYED STOCK CERTIFICATES

Stock certified to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

**ARTICLE XII. REGISTERED AGENT-REGISTERED OFFICE  
POST OFFICE ADDRESS**

n) The street address of this corporation's initial registered office is to be : 1223 West Wellington Drive, Deltona Florida 32725-7081. The name of its initial registered agent is to be : Brenda Faye Bryan at this address.

b) The initial post office address of the principal office of this corporation in the State of Florida is : 1223 West Wellington Drive, Deltona Florida 32725-7081. The Board of Directors may from time to time move this principal office to any other address in Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Brenda Faye Bryan

x Brenda Faye Bryan

The undersigned incorporator has executed these Articles Of Incorporation this 22nd day of February 1996.

Earl W. Bryan

x Earl W. Bryan

FILED  
96 MAR -4 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

996000019764

Requester Name



Brenda F. Brynn  
4003 Pompano Dr.  
Tampa, FL 33617-8312

200002130802--P  
-04/10/97--01022--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

City/State/Zip

Phone #

Office Use Only

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ST APR -9 PM 1:55

APPROVED  
AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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<input type="checkbox"/>	Resignation of R.A., Officer/ Director
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

996000019764  
T L D I S S  
4-9-97  
Kurt J. Sklar

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BREA ENTERPRISES  
INTERNATIONALE INC.

SECOND: The date dissolution was authorized: April 1, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

BREA ENTERPRISES INTERNATIONALE, INC.  
(voting group)

Signed this 8 day of April, 19 97.

Signature

Brenda Faye Bryan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brenda Faye Bryan  
(Typed or printed name)

President  
(Title)

57 APR -9 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



## Request for Proposals



Brenda F. Bryant  
4000 Pompano Dr.  
Tampa, FL 33617 R312

2000021 080007--A  
-04/10/97--01022--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

City/State/Zip

Phone #

Office Use Only

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☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

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CR2E031(1.95)

Examiner's Initials

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(voting group)

Signed this 8 day of April, 19 97.

Signature

Brenda Faye Bryan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brenda Faye Bryan  
(Typed or printed name)

President  
(Title)

RECORDED  
FILED  
APR 11 1997  
CLERK OF THE  
COURT  
JACKSONVILLE, FLORIDA