

P96000061750

RICHARD L. BRYANT

4681 a terrace

Decatur, Ga

76 88442

City State Zip Phone #

954-426-6932

600001901428

-07/23/96--01039--016

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. THE BRYANT GROUP, INC.

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
JUL 23 AM 9:43
TALLAHASSEE, FLORIDA

FILED

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<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

Richard L. Bryant gave
auth by phone to add the
suffix (INC.) 7-24-96
DMC

EFFECTIVE DATE

7-18-96

DMC 7/24/96

ARTICLES OF INCORPORATION
OF

The Bryant Group, Inc.

FILED
96 JUL 23 AM 9:42
SECRET
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE

Article I - Corporate Name

By 7-18-96

The name of this corporation is The Bryant Group, Inc.

Article II - Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$ 1.00) per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non - assessable.

Article IV - Term of Existence

This corporation shall be effective as of July 18, ¹⁹⁹⁶ and shall have perpetual existence.

Article V - Registered Agent

The registered agent shall be : Richard L. Bryant
 468 NW 38 Terrace
 Deerfield Beach, Fl. 33442

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

Article VI - Board of Directors

This corporation shall have TWO Directors initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

Article VII - Initial Directors

The names of the initial Directors of this Corporation and their street address are:

Richard L. Bryant
468 NW 38 Terrace
Deerfield Beach, Fl. 33442

Carole L. Bryant
468 NW 38 Terrace
Deerfield Beach, Fl. 33442

The persons named as initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII - Conflict of Interest

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individuals contracting with this corporation.


Article IX - 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 at least a majority of the stock entitled to vote thereon.

Article X - Business Location

The Bryant Group
468 NW 38 Terrace
Deerfield Beach, Fl. 33442

IT WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 18 day of July 1996


Richard L. Bryant

STATE OF FLORIDA)
)
) SS 547-36-5460
COUNTY OF Broward)

Before me, a Notary public, personally appeared,

Richard L. Bryant

to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation.

Deerfield Beach, Fl.
Witness by hand and official seal at County of Broward this 18 day of July
19 96



MERIAM GUTEN
 COMMISSION # CC365591
 EXPIRES APR 24, 1998
 BONDED THRU
 ATLANTIC BONDING CO., INC

Notary Public • State of Florida

Murain odes

FILED
96 JUL 23 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

The Bryant Group, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of **Broward**, State of Florida has named **Richard L. Bryant 468 NW 38 Torrace, Doorfield Beach, Fl. 33442** as its registered agent to accept the duties and responsibilities within this state

ACKNOWLEDGMENT

Having been named by **The Bryant Group** to accept duties and responsibilities as registered agent for said corporation, I hereby certify that I am familiar with and accept to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 18 day of July 1996



Richard L. Bryant
Registered Agent