

P96000101288

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002029112--4  
-12/13/96--01080--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

200002029112--4  
-12/13/96--01080--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Bryant's Interiors, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
96 DEC 13 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Michael Bryant  
Name (printed or typed)

9400 SW 61st Way  
Address

Boca Raton, Florida 33428  
City, State & Zip

561-488-8752  
Daytime Telephone number

DEC 16 1996

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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96 DEC 13 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Bryant's Interiors, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9400 SW 61st Way  
Boca Raton, Florida 33428

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Bryant  
9400 SW 61st Way  
Boca Raton, Florida 33428

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Bryant  
9400 SW 61st Way  
Boca Raton, Florida 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of December, 1996.

Michael Bryant  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bryant's Interiors, Inc.

2. The name and address of the registered agent and office is:

Michael Bryant  
(Name)  
9400 SW 61st Way  
(P.O. Box not acceptable)  
Boca Raton, Florida 33428  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Michael Bryant  
(Signature)

12-3-96  
(Date)