

P97-000057083
FILED

FROM: M. P. Brigman
P O Box 8611
Southport, FL 32409
PH 904-784-7399

97 JUN -6 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

DATE: 5-22-97

SUBJECT: Incorporation

Please find attached the articles of incorporation for Resota Corporation
and a money order for \$122.50 to pay the fees.

Thank you

M. P. Brigman

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-05/23/97--01054--001
****122.50 ****122.50

PH 6/16/97
WAF 123
PH 5/28/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1997

M P BRIGMAN
P O BOX 8611
SOUTHPORT, FL 32409

SUBJECT: RESOTA CORPORATION
Ref. Number: W97000012396

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00028743

FROM M. P. Brigman
P O Box 8611
Southport, FL 32409
PH 904-265-0997

TO: Ms. Pamela Hall
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

DATE: 6-4-97

SUBJECT: Resota Corporation

Please find attached the corrected articles of incorporation for Resota Corporation. If you have any questions, please call me.

Thank you very much

M. P. Brigman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOTA CORPORATION

By these Articles of Incorporation, the incorporator forms a Corporation for profit under Florida Law.

1. Name: The name of the Corporation is Resota Corporation.
2. Term: The Corporation shall exist perpetually
3. Purpose: The purpose of this Corporation is to transact any and all lawfull business for which the Corporation may be incorporated under Chapter 607 of Florida Statutes.
4. Capital Stock: This Corporation is Authorized to issue one thousand (1,000) shares of common stock having a nominal par value of one dollar (\$1.00) per share.
5. Registered Agent: The initial registered agent for this Corporation is A. F. Brigman, and the initial registered address is P O Box 8611, Southport, Florida, 32409. The street address of the Register agent is 7332 Resota Lane, Southport, Florida.

The street address of the Corporation will be 7332 Resota Lane, Southport, FL 32409

6. The Corporation shall have three (3) directors initially. This number shall be fixed by the bylaws and may be changed from time to time.
7. Initial Directors: The name and address of each member of the First Board of Directors is:

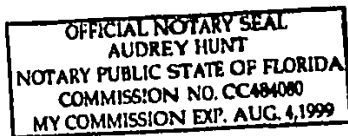
A. F. Brigman, President	P O Box 8611	Southport, FL 32409
M P Brigman, 111, VP	P O Box 8611	Southport, FL 32409
R. F. Brigman, S & T	P O Box 8611	Southport, FL 32409

8. Incorporator: The name and address of the Incorporator is A. F. Brigman. The address of the incorporator is listed in #5 above.

Dated this 3rd day of June 1997

The foregoing instrument was acknowledged before me on the 3rd of June 1997.

.. State of Florida
.. County of Bay



Audrey Hunt
Notary Public
My Commission expires _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this Corporation at the registered office designated in the foregoing articles of Incorporation, the undersigned accepts this designation.

A. F. Brigman
A. F. Brigman

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE