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TRANSMITTAL LETTER

FILED

97 JUN -5 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300002202683--2
-06/05/97--01042--010
*****70.00 *****70.00

SUBJECT: BRI TECH INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

METRO BUSINESS SERVICES, INC.

Name

P.O. BOX 1917

Address

GREEN COVE SPRINGS, FL. 32043

City, State, & Zip

(904) 284-5688

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

MA
6/6/97

ARTICLES OF INCORPORATION

OF

BRI TECH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: *BRI TECH, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4763 Pinedale Ave.

Jacksonville, Florida 32207

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *50,000*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: *Terry W. Briley*
4763 Pinedale Ave.
Jacksonville, Florida 32207

ARTICLE V INCORPORATOR(S)

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

Terry W. Briley
4763 Pinedale Ave.
Jacksonville, Florida 32207

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

1 day of May, 19 97

Terry W. Briley President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, 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: BRI TECH, INC.

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

Terry W. Briley
(NAME)

4763 Pinedale Ave.
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32207
(CITY/STATE/ZIP)

SIGNATURE

Terry W Briley
(corporate officer)

TITLE President

DATE 5/1/97

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.

SIGNATURE

Terry W Briley

DATE

5/1/97