#### 45273 941-378-5939 10/29/97--01100--016 FLORDIA INTERNATIONAL GROUP \*\*\*\*122.50 \*\*\*\*122.50 Office Use Only 4091 BEE RIDGE RD 34233 **SARASOTA** NUMBER(S), (if known): DELIVERY TO (Corporation Name) (Document #) Financial Planning, (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy ₩alk in Certificate of State Mail out ₩ill wait Photocopy NEW FILINGS AMENDMENTS \_\_\_\_ Amendment Profit Resignation of R.A., Officer/Director NonProfit Called reter to add add of called by shore and registered incorporator and registered agent. I'm 191 Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1997

FLORIDA INTERNATIONAL GROUP 4091 BEE RIDGE ROAD SARASOTA, FL 34233

SUBJECT: BRYCE MURRAY ACCOUNTING & FINANCIAL PLANNING, INC. Ref. Number: W97000024715

We have received your document for BRYCE MURRAY ACCOUNTING & FINANCIAL PLANNING, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 597A00052722

OF

97 NOV -5 AM 10: 32

# BRYCE MURRAY ACCOUNTING & FINANCIAL PLANNING, INCREMARY OF STATE IALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

#### <u>ARTICLE I - NAME</u>

The name of the Corporation shall be Bryce Murray Accounting & Financial Planning, Inc.

#### **ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing on the 5th day of November, 1997 and as acknowledgment of these Articles.

#### **ARTICLE III - PURPOSE**

The corporation may engage in any activity or business under the laws of the United States and The State of Florida's General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

#### ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4091 Bee Ridge Road, Sarasota, Florida 34233. The name of the initial registered agent of this Corporation at that address is

Bryce Murray. The corporate mailing address shall be the same.

#### ARTICLE VII - NUMBER OF DIRECTORS / OFFICERS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

#### ARTICLE VIII NAME, TITLE, ADDRESS OF BOARD OF DIRECTORS

The name, title and street addresses of the members of the first Board of Directors are as follows:

Bryce Murray - President - 1 Little Mill Close, Cockermouth, Cumbria, England CA13 9DB

Moyra Lynne Murray - Secretary - 1 Little Mill Close, Cockermouth, Cumbria, England CA13 9DB

#### ARTICLE IX - INCORPORATORS

The name and addresses of the initial subscribers signing these Articles are as follows:

Bryce Murray - 1 Little Mill Close, Cockermouth, Cumbria, England CA13 9DB

#### **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amounts set opposite their names:

#### Bryce Murray - 100 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

#### ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

#### ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

In Witness Whereof, we have hereunto subscribed our names and affixed our seals to these

Articles of Incorporation,

on the 23 RD day of Deplember 1997

## ARTICLES OF INCORPORATION Bryce Murray Accounting & Financial Planning, Inc.

## STATE OF FLORIDA

#### COUNTY OF SARASOTA

Before Me, the undersigned authority, personally appeared Bryce Murray, who being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the above named County and State

this 23 Rd day of September 1997

GARY PETE HARRIS My Comm Exp. 10/15/2001

Short RY PUBLIC

MY Comm Exp. 10/15/2001

No. CC688738

[] Personally Known [] Other I.D.

MY COMMISSION EXPIRES

## FILED

## ARTICLES OF INCORPORATION

97 NOV -5 AM 10: 32

## Bryce Murray Accounting & Financial Planning Effect ARY OF STATE ALEADASSEE. FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

### BRYCE MURRAY ACCOUNTING & FINANCIAL PLANNING, INC.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named Bryce Murray as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Bryce Murray, Incorporator and Registered Agent

**Agent of Process** 

Signed the 23 Pl day of September 1997

NOTARY PUBLIC

DATE September 23, 1997

GARY PETE HARRIS
My Comm Exp. 10/15/2001
Bonded By Service Ins
No. CC688738
[] Personally Known [] Other I.D.