

P98000030524

NORTH ATLANTIC HOLDING CORP.
2848 SHAWNEE ROAD
WEST PALM BEACH, FL 33406

800002461158--6

-03/18/98--01100--014

****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

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

1. BRYANT INVESTMENTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

88 APR -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W98-6195
P. Hall
APR - 2 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 23, 1998

NORTH ATLANTIC HOLDING CORP.
2848 SHAWNEE RD
WEST PALM BEACH, FL 33406

SUBJECT: BRYANT INVESTMENTS, INC.
Ref. Number: W98000006195

We have received your document for BRYANT INVESTMENTS, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00015005

FILED

ARTICLES OF INCORPORATION 98 APR -2 PM 2:19

of
Bryant Investments, Inc.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bryant Investments, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 600 shares of stock (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal Office, if known, or the mailing address of the corporation is:

NAME: Bryant Investments, Inc.
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, Fl. 33406

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Bryant D. Frauel
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, Fl. 33406.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

NAME: Bryant D. Frauel
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, Fl. 33406

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Bryant D. Fravel
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 12 day of March, 1998.

_____(Seal)

_____(Seal)

_____(Seal)

BRYANT
Investments
INC.

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

B. D. Fravel
Signature

DRIVERS LICENSE
Form of Identification

Signature

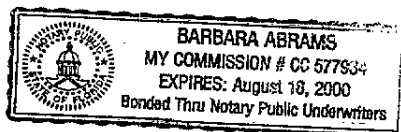
Form of Identification

Signature

Form of Identification

known to me and known to the the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that BRYANT FRAVEL executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State Last aforesaid this 12 day of MARCH, 1998

Barbara Abrams
Notary Signature

BARBARA ABRAMS
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

Bryant Investments, Inc.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at:

2848 Shawnee Rd. West Palm Beach, Fl. 33406
(Address)

has named Bryant Frael

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

B. D. Frael
(Registered Agent)

FILED
98 APR -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA