

P98000089229

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bryan Distributing, Inc

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*****78.75 *****78.75

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- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC I or 3 File
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- UCC II Retrieval
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ARTICLES OF INCORPORATION
OF
BRYAN DISTRIBUTING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is Bryan Distributing, Inc.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with no par value.

ARTICLE FIVE - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 15251 Roosevelt Boulevard, Suite 202, Clearwater, Florida 33760.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2700 First Avenue North, St. Petersburg, Pinellas County, Florida 33713, and the name of the initial registered agent at such address is JAMES W. DENHARDT.

ARTICLE SEVEN - DIRECTORS

The Board of Directors of the corporation shall consist of not less than one (1) members, nor more than eleven (11) members. The names and addresses of the initial Directors are:

Miriam Nelson
77 Accord Park Drive, Building C-7
Norwell, Massachusetts 02061

ARTICLE EIGHT - INCORPORATOR

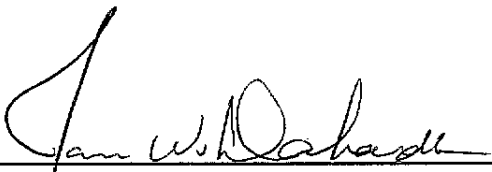
The name and address of the Incorporator are:

James W. Denhardt
2700 First Avenue North
St. Petersburg, Florida 33713

ARTICLE NINE - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 16th day of October, 1998.

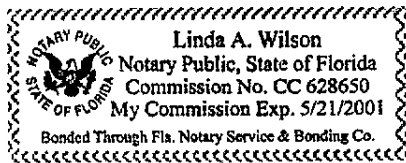


JAMES W. DENHARDT, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JAMES W. DENHARDT, who is personally known to me and who did take an oath, and he acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my official hand and seal at St. Petersburg, Pinellas County, Florida, this 16th day of October, 1998.




LINDA A. WILSON, NOTARY PUBLIC
My Commission Expires: 5/21/2001

Certificate Designating Place of Business for Service of Process Within this State, Naming Agent Upon Whom Process May Be Served

The following is submitted in compliance with Section 48.091, Florida Statutes:

BRYAN DISTRIBUTING, INC. has named JAMES W. DENHARDT, whose address is 2700 First Avenue North, St. Petersburg, Florida, as its agent to accept service of process within this State.

DATED this 16th day of October, 1998.



JAMES W. DENHARDT, Incorporator

ACCEPTANCE

Having been named to accept service of process for BRYAN DISTRIBUTING, INC., I hereby agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 16th day of October, 1998.



JAMES W. DENHARDT, Registered Agent

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