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**CAPITAL CONNECTION, INC.**

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

Todd Bryan, Inc.

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-01/04/99--01033--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION
- 99 JAN -4 PM 1:14.3
- FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION
- 99 JAN -4 AM 10:10
- RECEIVED  
JAN - 4 1999
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ 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 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

1/4/99 8:52

ARTICLES OF INCORPORATION

OF

TODD BRYAN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE I  
NAME

The name of this corporation is:

TODD BRYAN, INC.

ARTICLE II  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5559 Escondida Boulevard South, St. Petersburg, Florida 33715, and the name of the initial registered agent of this corporation at that address is Frederick A. Higham, Jr., Esq., DiVito & Higham, P.A. and the address of the registered agent is 4514 Central Avenue, St. Petersburg, FL 33711.

ARTICLE VI  
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII  
INITIAL DIRECTORS

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DOLORES D. HIGHAM	5559 Escondida Boulevard South St. Petersburg, FL 33715

ARTICLE VIII  
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
FREDERICK A. HIGHAM, JR., ESQ.	4514 Central Avenue St. Petersburg, FL 33711

ARTICLE IX  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of December, 1998.

  
FREDERICK A. HIGHAM, JR., ESQ.

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, FREDERICK A. HIGHAM, JR., to me well known to be the person described as subscriber in, and who executed these Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this 23 day of December, 1998.

  
NOTARY PUBLIC

My Commission Expires:



Susan C. Thompson  
MY COMMISSION # CC778096 EXPIRES  
December 21, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

TODD BRYAN, INC., having designated FREDERICK A. HIGHAM, JR., ESQ., DIVITO & HIGHAM, P.A., as its Registered Agent at the address located at 4514 Central Avenue, St. Petersburg, Florida 33711, having been so named to accept services for the above named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 23 day of December, 1998



FREDERICK A. HIGHAM, JR., ESQ.  
REGISTERED AGENT

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