



*Charlie J. Gillette, Jr., P.A.*

ATTORNEYS & COUNSELORS AT LAW  
603 North Market Street  
Jacksonville, Florida 32202

CHARLIE J. GILLETTE, JR., ESQ.  
Licensed in FL and GA

PHONE (904) 358-1304  
FACSIMILE (904) 355-1483

February 11, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Articles of Incorporation - Bri-Tan-Dal, Enterprises, Inc.**

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the newly formed corporation, **Bri-Tan-Dal, Enterprises, Inc.** Also enclosed is our check number 785, in the amount of \$122.50 as and for the filing fee.

If you have any questions regarding the enclosures, please feel free to contact my office at the telephone number listed above. Thank you for your assistance and anticipated cooperation in this matter.

Sincerely,

**CHARLIE J. GILLETTE, JR.**  
CJGJR/kab

Enclosures

400002772994--2  
-02/11/99--01058--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

FILED  
99 FEB 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 12 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**BRI-TAN-DAL, ENTERPRISES, INC.**

FILED  
99 FEB 11 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **BRI-TAN-DAL, ENTERPRISES, INC.**

**ARTICLE II: PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III: PRINCIPAL OFFICE**

The street address of the principal office is 7701 W. Baymeadows Circle, Unit 1105, Jacksonville, Florida, 32256. The mailing address of **BRI-TAN-DAL, ENTERPRISES, INC.**, is P.O. Box 3552, Jacksonville, Florida 32206.

**ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7701 W. Baymeadows Circle, Unit 1105 Jacksonville, Florida, 32256 and the name of the initial registered agent of this corporation at the address is **DALE J. DANIELS**.

**ARTICLE V: DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed.

**ARTICLE VI: CAPITAL STOCK**

- (a) Authorized Shares. This corporation is authorized to issue five (500) hundred shares of stock all of which will be of the same class. The par value shall be \$1.00 per share.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Capital Stock. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(d) Voting. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(e) Corporate Liquidation and Dissolution. In the event of voluntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratable, of the remaining assets of the corporation.

(f) Cumulative Voting. Cumulative voting shall not be permitted.

(g) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as allowed by law.

(i) Transferability. The transferability of all issued and outstanding stock shall be governed by shareholder agreement.

#### ARTICLE VII: DIRECTORS

(a) Number. The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

(b) Initial Board of Directors. The name and address of the directors, until the first annual meeting of the shareholders, is as follows:

Dale J. Daniels	7701 Baymeadows Circle, Unit 1105 Jacksonville, Florida 32256
-----------------	--

Lynda Winters	7701 Baymeadows Circle, Unit 1105 Jacksonville, Florida 32256
---------------	--

(c) Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## ARTICLE VIII: BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## ARTICLE IX: INCORPORATORS

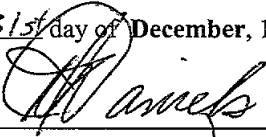
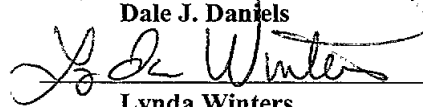
The name and street address of the incorporators of this corporation is:

Dale J. Daniels                      7701 W. Baymeadows Circle, Unit 1105  
Jacksonville, Florida 32256

Lynda Winters                      7701 W. Baymeadows Circle, Unit 1105  
Jacksonville, Florida 32256

**IN WITNESS WHEREOF**, I have made, signed and hereby acknowledge these

Articles of Incorporation as of this 31st day of **December**, 1998.

  
Dale J. Daniels  
  
Lynda Winters

## CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 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-TAN-DAL, ENTERPRISES, INC.**
2. The name of the Registered Agent is **DALE J DANIELS**. The street and mailing address of the Registered Office is 7701 W. Baymeadows Circle, Unit 1105, Jacksonville, Florida, 32256.

**HAVING BEEN NAMED**, as Registered Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

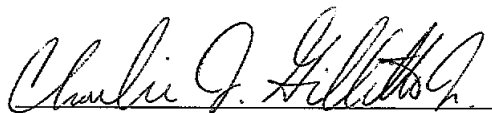
Dated on 31st day of **December**, 1998.

  
Dale J. Daniels, Registered Agent

99 FEB 11 AM 3:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on this 31st day of **December**, 1998, by **Dale J. Daniels**.



**CHARLIE J. GILLETTE JR.**, Notary Public at Large

