

P99000025749

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BRYSON OF BREVARD, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$122.50 for filing fee and certified copy.

FROM: SHUTTLE ACCOUNTING INC.,
P. O. BOX 540005
MERRITT ISLAND, FLORIDA 32954
407-452-2228

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 AM 10:38

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Kendal B. Mullen GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. Name
DATE 3-22-99
DOC. EXAM WS

3-22-99
WS

ARTICLES OF INCORPORATION

OF

BRYSON OF BREVARD INC.

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ARTICLE I – NAME

The name of this corporation is BRYSON OF BREVARD INC. The principal office of this corporation is 451 RICHARD ROAD, ROCKLEDGE, FL 32955.

ARTICLE II – DURATION

This corporation shall exist perpetually. The date of commencement of the corporation shall be APRIL 1, 1999.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the UNITED STATES and the STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 451 RICHARD ROAD, ROCKLEDGE, FLORIDA 32955.

The name of the initial registered agent of this corporation at that address is KENDAL BRYSON MULLEN.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director is:

KENDAL BRYSON MULLEN
836 CARDINAL AVE
ROCKLEDGE, FLORIDA 32955

ARTICLE VII – INCORPORATOR

The name and address of the person signing these articles is KENDAL BRYSON MULLEN, 836 CARDINAL AVE, ROCKLEDGE, FLORIDA 32955.

ARTICLE IX – BY-LAWS

The power to adopt, alter amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – COMPENSATION OF DIRECTORS

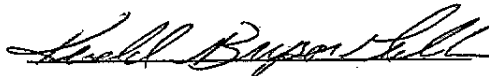
The shareholders of this corporation shall have the exclusive authority to fix the Compensation of directors of this corporation.

ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XII – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of MARCH 1999.



KENDAL BRYSON MULLEN
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared to me, known by me to be the person who executed The foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this 11 day of March 19 99.



NOTARY PUBIC

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

In compliance with section 48-091, Florida Statutes, the following is submitted:

FIRST, that BRYSON OF BREVARD INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business in the city of ROCKLEDGE, County of BREVARD, State of FLORIDA, has named KENDAL BRYSON MULLEN located at 836 CARDINAL AVE, ROCKLEDGE, FLORIDA, 32955, as its agent to accept service of process within Florida.

A handwritten signature in cursive script, appearing to read "Kendal Bryson Mullen".

KENDAL BRYSON MULLEN
INCORPORATION

ACCEPTANCE

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

A handwritten signature in cursive script, appearing to read "Kendal Bryson Mullen".

KENDAL BRYSON MULLEN
RESIDENT AGENT

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