ATTORNEY AT LAW
337 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202
(904) 354-6604 • (904) 353-5877 FAX

May 25, 1999

Corporate Records Division Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32301

400002885094--5 -05/25/99--01023--015 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: BryCon Industries, Inc.
Articles of Incorporation

# Gentlemen:

We enclose herewith original and one executed copy of Articles of Incorporation for BryCon Industries, Inc., together with check in the amount of \$122.50 to cover the various fees.

Please return one certified copy of the Articles to the undersigned.

Thank you for your cooperation and assistance in the above.

Cordially,

Dc Hisapulathan

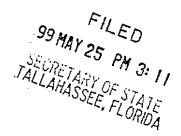
D. C. HIGGINBOTHAM

DCH:kfe Enclosures FILED 99 MAY 25 PM 3: 11 SECRLTARY OF STATE TALLAHASSEE, FI OBIN,

DD 5/18

# ARTICLES OF INCORPORATION OF

BryCon Industries, Inc.



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The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation and its principal office are:

BryCon Industries, Inc. 5245 Tree Way Lane S. Jacksoville, FL 32258

- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 500 share, all of one class, at \$1 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follow:

Brian Munch

5245 Tree Way Lane South Jacksonville, FL 32258

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addressee of the initial directors of this corporation are:

NAME:

## ADDRESS:

Brian Munch

5245 Tree Way Lane South Jacksonville, FL 32258

Connie Samson

834 Oueen Road

St. Augustine, FL 32086

7. INCORPORATOR: The name and address of the Incorporators signing these Articles of Incorporation is:

NAME:

#### ADDRESS:

Brian Munch

5245 Tree Wayn Lane South Jacksonville, FL 32258

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 24th day of May, 1999.

Incorporator - Brian Munch

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared BRIAN MUNCH to me known to be the person described as the Incorporator who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 24th day of May, 1999.



Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: May 24, 1999.

Registered Agent - Brian Munch

# STATE OF FLORIDA

## COUNTY OF DUVAL

BEFORE ME personally appeared BRIAN MUNCH to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to and before me that \*he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of May, 1999.

Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

