TRANSMITTAL LETTER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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SUBJECT: Bryant Consulting, Inc.

(Proposed corporate name - must include suffice)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

Filing Fee Filing & Cert		□\$78.75 Filing Fee & Certified Copy ADDITIONAL COP	S87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED
FROM: PATricia L. Bryant Name (Printed or typed)			
4335 Hunting Tenil			
LAKE WORTH FL 33467 City, State & Zip			

Daytime Telephone numbe

AUTHORIZATION BY PHONE TO
CORRECT 15 4
DATE 2/15/99 B
DOC. EXAM DUN BROWN

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

RICHARD BRYANT CONSULTING, INC.

FIRST: The name of this corporation is RICHARD BRYANT CONSULTING, INC.

4335 Hunting Trail - Lake Worth, FL 33467

SECOND: The registered office of the corporation in the State of Florida is to be located at 4335 Hunting Trail, Lake Worth, Palm Beach Country, Florida 33467 and the registered agent at such address shall be Patricia L. Bryant.

THIRD: The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

FOURTH: The total number of shares of stock which this corporation is authorized to issue is 1,500 shares of common stock without nominal or par value.

FIFTH: The name and mailing address of the incorporator is Richard E. Bryant, 4335 Hunting Trail, Lake Worth, FL 33467.

SIXTH: The name and mailing address of the registered agent is Patricia L. Bryant, 4335 Hunting Trail, Lake Worth, FL 33467.

Richard E. Bryant, President (Incorporator)

7-1-99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent

Patricia L. Bryant, Secretary/Registered Agent