

HOSPITAL CONNECTION, INC.

Virginia Street, Suite 1 • Tallahassee, Florida 32302
4-8870 • 1-800-342-8062 • Fax (850) 222-1222

199000102070

BSM Enterprises, Inc

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*****70.00 *****70.00

- 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

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5

Signature _____

Requested by: LS Date: 11/18/99 Time: 9:38

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: BRYAN'S ENTERPRISES, INC
Ref. Number: W99000026590

We have received your document for BRYAN'S ENTERPRISES, INC. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00055399

**ARTICLE OF INCORPORATION
OF**

B S M Enterprises, Inc.

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

B S M Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

311 BISHOP RD
NORTH LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

BARBARA D. BRYANT
311 BISHOP RD
NORTH LAUDERDALE FL 33068

99 NOV 22 PM 1:49
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TALLAHASSEE FLORIDA
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ARTICLE V INCORPORATOR(S)

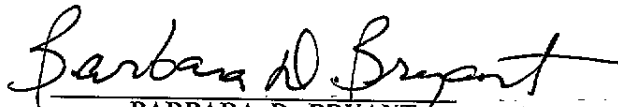
The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

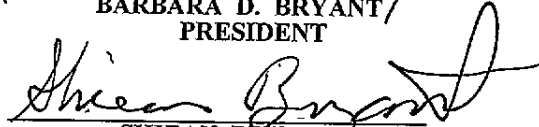
BARBARA D. BRYANT: 311 BISHOP RD, NORTH LAUDERDALE FL 33068


SHIEAN BRYANT: 311 BISHOP RD, NORTH LAUDERDALE FL 33068

MONICA SMITH : 311 BISHOP RD, NORTH LAUDERDALE FL 33068

The underundersigned incorporator (s) has (have) executed these Articles of Incorporation on
NOVEMBER 17, 1999


BARBARA D. BRYANT
PRESIDENT


SHIEAN BRYANT
VICEPRESIDENT


MONICA SMITH
TREASURY

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 FLORIDA STATUTES THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGET, IN THE STATE OF FLORIDA

1. The name of the Corporation is:

B S M Enterprises, Inc.

2. The name and address of the registered agent office:

BARBARA D. BRYANT
311 BISHOP RD
NORTH LAUDERDALE FL 33068

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

Barbara D Bryant 11-17-99
Signature

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