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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

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

**SUBJECT:** Byrne74 Inc.

**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Steve J Byrne

Name (Printed or typed)

6517 Senegal Palm Way

Address

Apollo Beach, FL 33572

City, State & Zip

917-539-3800

Daytime Telephone number

sbyrne74@gmail.com

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

*BYRNE74 INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

*6517 Senegal Palm Way  
Apollo Beach FL 33572*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*ENTERTAINMENT*

**ARTICLE IV SHARES**

The number of shares of stock is:

*100*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*Steve J. Byrne, President  
6517 Senegal Palm Way  
Apollo Beach FL 33572*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Steven J. Byrne  
6517 Senegal Palm Way  
Apollo Beach FL 33572*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*Steve J. Byrne  
6517 Senegal Palm Way  
Apollo Beach FL 33572*

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*[Signature]*  
\_\_\_\_\_  
Signature/Registered Agent

1/29/10  
\_\_\_\_\_  
Date

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

1/29/10  
\_\_\_\_\_  
Date

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