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TRANSMITTAL LETTER

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

900003185679--3
-03/27/00--01123--016
*****78.75 *****78.75

SUBJECT: Bardin Services, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Paul Barnard
Name
580 Whisper Wood Drive
Address
Longwood, Fl., 32779
City, State, & Zip
(407) 862-3325
Telephone Number

00 MAR 27 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ajc
3/30

ARTICLES OF INCORPORATION

OF

Bardin Services, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Bardin Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

580 Whisper Wood Drive

Longwood, Fl., 32779

ARTICLE III CAPITAL STOCK

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

500 @ \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul Barnard

580 Whisper Wood Drive

Longwood, Fl., 32779

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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):

Paul Barnard
590 Whisper Wood Drive
Longwood, Fl., 32779

David Cordin
580 Whisper Wood Drive
Longwood, Fl., 32779

The undersigned has(have) executed these Articles of Incorporation this

23rd day of March, 19 2000.

x Paul Barnard President

Signature/Title

x David Cordin VP

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Bardin Services, Inc.

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

Paul Barnard

(NAME)

580 Whisper Wood Drive

(P.O. BOX NOT ACCEPTABLE)

Longwood, Fl., 32779

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE x Paul Barnard

(Corporate officer)

TITLE x President

DATE x 3-24-00

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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE x Paul Barnard

DATE x 3/24/00

REGISTERED AGENT FILING FEE: \$35.00