P99000047286

TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT:

TERRY DARTON 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 \$ 70 cc.

FROM:

THARVEY HALL SR.

Name

18395 GULF BIVD #202

Address

LNDIAN SHORES FL 33785

City, State, & Zip

SHARON

MAY 25 1999

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

Telephone Number

ARTICLES OF INCORPORATION

<u>OF</u>

JERRY BARTON 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:

JERRY BARTON, INC.

ARTICLE II PRINCIPAL OFFICE

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

18395 GULF BLVD #202 INDIAN SHORES, FL 33785

ARTICLE III CAPITAL STOCK

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

10,000) TEN THOUSANS

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William 8 SHAW JR 18395 GULF BLVS # 203 INDIAN SHORES, FC 33785

ARTICLE V INCORPORATOR(S)

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

J. HARVEY HALL, SR. 18395 GULF BLVD #202 INDIAN SHORES, FL 33785

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: JERRY BARTON INC. |
|---|
| 2. The name and address of the registered agent and office is: William B SHAW, JR (NAME) (NAME) (P.O. BOX NOT ACCEPTABLE) TWD:AW SHORES FL 33785 (CITY/STATE/ZIP) |
| |
| SIGNATURE (córporate officer) TITLE TREASURER |
| DATE 5/18/99 |
| 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 AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT. |
| SIGNATURE (UELFram Blan) |
| DATE 5/18/99 |