

**Electronic Articles of Incorporation
For**

N13000010912
FILED
December 09, 2013
Sec. Of State
tscott

BARNETT FAMILY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BARNETT FAMILY FOUNDATION, INC.

Article II

The principal place of business address:

643 LAYNE BLVD
HALLANDALE BEACH, . US 33009

The mailing address of the corporation is:

643 LAYNE BLVD
HALLANDALE BEACH, . US 33009

Article III

The specific purpose for which this corporation is organized is:

CHARITABLE PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DAVID C BARNETT
643 LAYNE BLVD
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID C. BARNETT

Article VI

The name and address of the incorporator is:

DAVID C. BARNETT
643 LAYNE BLVD

HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: DAVID C. BARNETT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID C BARNETT
643 LAYNE BLVD
HALLANDALE BEACH, FL. 33009 US

Title: VP
STACY D BARNETT
643 LAYNE BLVD
HALLANDALE BEACH, FL. 33009 US

Title: S
STACY D BARNETT
643 LAYNE BLVD
HALLANDALE BEACH, FL. 33009 US

Title: T
DAVID C BARNETT
643 LAYNE BLVD
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

12/09/2013