

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000000685

Brian Bartlett, Inc.

300003087153-4
-01/04/00-01034-013
*****78.75 *****78.75

- Art of Inc. File *Cert*
- ___ 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

FILED
 RECEIVED
 00 JAN -4 AM 11:02
 00 JAN -4 AM 10:02
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature

Requested by: *oo*

Name: _____ Date: *1-4-00* Time: *11:00*

Walk-In _____ Will Pick Up _____

T. SMITH JAN 04 2000

ARTICLES OF INCORPORATION
OF
BRIAN BARTLETT, INC.

FILED
00 JAN -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is BRIAN BARTLETT, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Brian Bartlett
27871 Industrial Street
Bonita Springs, Florida 34135

The initial street address of the principal office of the corporation in the State of Florida will be: 27871 Industrial Street, Bonita Springs, FL 34135.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation are:

Brian Bartlett
27871 Industrial Street
Bonita Springs, Florida 34135

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Brian Bartlett
27871 Industrial Street
Bonita Springs, Florida 34135

IN WITNESS WHEREOF, I have subscribed my name this 29 day of December, 1999.

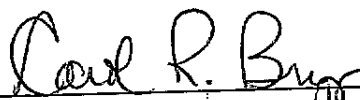


Brian Bartlett

STATE OF FLORIDA
COUNTY OF LEE

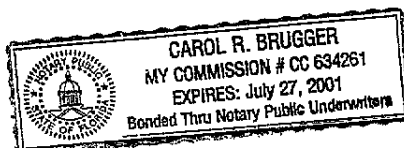
On this 29 day of December, 1999, before me, a Notary Public, the undersigned officer, personally appeared Brian Bartlett to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

BRIAN BARTLETT, INC., a corporation under the laws of the State of Florida, with its principal office at 27871 Industrial Street, Bonita Springs, FL 34135, has named Brian Bartlett, as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

BRIAN BARTLETT
BRIAN BARTLETT
BRIAN BARTLETT
BRIAN BARTLETT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -4 AM 11: 02

FILED

DIRECTORS

ADDRESS

NAME

BRIAN BARTLETT

27871 Industrial Street, Bonita Springs, FL 34135

DATED: December 29, 1999.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

B. Bartlett
BRIAN BARTLETT