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TRANSMITTAL LETTER 00 JAN 13 PM 12: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BARNETT ASSET MANAGEMENT CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

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-01/13/00--01061--016
****210.00 *****70.00

FROM: Jeff Tucker
Name (printed or typed)
2915 SW 13 St
Address
Miami, FL 33145
City, State, & Zip
()
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

FILED

BARNETT ASSET MANAGEMENT CORP.

00 JAN 13 PM 12: 01

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.

COUNTY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BARNETT ASSET MANAGEMENT CORP.

ARTICLE II PRINCIPAL OFFICE

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

2915 SW 13 ST Miami, FL 33145

ARTICLE III SHARES

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

100 @ \$1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Jeff Tucker

2915 SW 13 ST Miami, FL 33145

ARTICLE V INCORPORATOR(S)

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

Jeff Tucker

2915 SW 13 St Miami, FL 33145

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

7 day of Jan, 19 2000.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: BARNETT ASSET MANAGMENT CORP.

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

Jeff Tucker

(NAME)

2915 SW 13 St

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33145

(CITY/STATE/ZIP)

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 

DATE 1-7-00

00 JAN 13 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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