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IVAN K. CLEMENTS, JR.

*Attorney at Law*

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March 10, 2000

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

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-03/20/00--01101--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

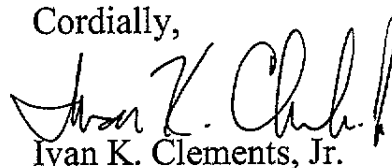
Re: The Barn 'N' Us, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced matter as well as a Transmittal Letter with pertinent information regarding this matter. Also enclosed is my check in the amount of \$78.75 which represents the filing fee and fee for a ~~certified copy~~ of the Articles. Please provide the certified copy to me in the self-addressed stamped envelope I have provided herein.

If you should have any questions regarding this matter, please do not hesitate to contact me. Thank you for your consideration in this matter.

Cordially,

  
Ivan K. Clements, Jr.

IKC/tar  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 20 AM 7:46

FILED

~~RECEIVED~~ [MAR 27 2000]

**ARTICLES OF INCORPORATION**

**OF**

**THE BARN 'N' US, INC.**

FILED  
00 MAR 20 PM 7:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, for the purpose of forming  
corporation under the Florida Business Corporation Act, hereby adopt the following  
Articles of Incorporation.

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is THE BARN 'N' US, INC.

**ARTICLE II. PRINCIPAL OFFICE**

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

1200 South French Avenue  
Sanford, Florida 32771

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to  
engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to issue and  
have outstanding at any one time is 1000 shares of common stock.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED  
OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

IVAN K. CLEMENTS, JR.  
632 North Woodland Boulevard, Suite 3  
DeLand, Florida 32720

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII. INITIAL DIRECTOR.**

The name of the initial directors of this Corporation and their street address is:

SCOTT MAGOWAN  
645 Enterprise/Osteen Road  
Osteen, Florida 32764

LAURIE MAGOWAN  
645 Enterprise/Osteen Road  
Osteen, Florida 32764

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have

qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR.**

The name and address of the persons signing these Articles of Incorporation as the Incorporators are:

SCOTT MAGOWAN  
645 Enterprise/Osteen Road  
Osteen, Florida 32764

LAURIE MAGOWAN  
645 Enterprise/Osteen Road  
Osteen, Florida 32764

**IN WITNESS WHEREOF**, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the 10<sup>th</sup> day of March, 2000.

  
SCOTT MAGOWAN

  
LAURIE MAGOWAN

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared SCOTT MAGOWAN and LAURIE MAGOWAN, to me known to be the persons described as

Incorporators and who executed the foregoing Articles of Incorporation, and  
acknowledged before me that they subscribed to these Articles of Incorporation on  
the 10<sup>th</sup> day of March, 2000.



Theresa A. Rauschenberger  
MY COMMISSION # CC546808 EXPIRES  
July 18, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

A handwritten signature of Theresa A. Rauschenberger in cursive script.

Notary Public Signature

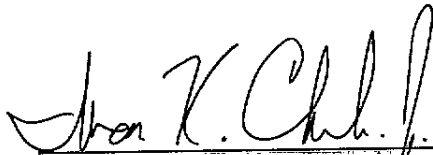
A handwritten version of the printed signature "THERESA A. Rauschenberger" in cursive script.

Printed Notary Signature

My Commission Expires: 07-18-2000

**Acknowledgment of Registered Agent of THE BARN 'N' US, INC.**

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of the Articles of Incorporation, 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.



IVAN K. CLEMENTS, JR.  
Registered Agent

Dated: March 13, 2000

FILED

00 MAR 20 AM 7:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA