

P00000033428

TRANSMITTAL LETTER

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

SUBJECT: Barrett Marine & Small Engine Service, Inc.
(Proposed corporate name - must include suffix)

300003193183--2
-04/03/00--01044--023
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

00 APR -3 PM 12:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME:

William K. Barrett

Name (Printed or typed)

1405 Bell Rd.

Address

Havana, FL 32333

City, State & Zip

539-9548

Daytime Telephone number

Will Wait

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 AM 11:31

APPROVED
AND
FILED

04-03-00
T.P.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Barrett Marine & Small Engine Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1405 Bell Rd.
Havana, FL 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): William K. Barrett, President
1405 Bell Rd.
Havana, FL 32333

Julie Barrett, Vice President
1405 Bell Rd.
Havana, FL 32333

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Julie Barrett, 1405 Bell Rd., Havana, FL 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

William K. Barrett, 1405 Bell Rd., Havana, FL 32333

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.

Julie Barrett
Signature/Registered Agent

William K. Barrett
Signature/Incorporator

4/2/00
Date

4/2/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 AM 11:31

APPROVED
AND
FILED