

P00000049857

TRANSMITTAL LETTER

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

SUBJECT: Barrett Marine, Inc.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

100003253151--8

05/15/00--01152--004

**137.50 **137.50

OPTIONAL:

Certificate of Status

\$ 8.75

137.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000 MAY 15 PM 4:19

FILED

FROM:

STEVEN A COCCHIA

Name (Printed or typed)

2960 SW 20. AVE

Address

FT LAUDERDALE FLA 33315

City, State & Zip

954 3283912

Daytime Telephone number

025/19

CERTIFICATE OF DOMESTICATION

The undersigned, STEVEN A. COCCHIA PRES,
(Name) (Title)
of BARRETT MARINE, INC a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was FEB 12, 1993.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was CONNECTICUT.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BARRETT MARINE, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BARRETT MARINE, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was CONNECTICUT.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRES, of BARRETT MARINE, INC
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12 day of MAY, 2000

[Signature]
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

BARRETT MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2960 S.W. 20 AVE
FT LAUDERDALE FL 33315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COOP MAY ENGAGE IN ANY ACTIVITY
OF BUSINESS PERMITTED UNDER STATE LAW

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STEVEN A. COCCHIA 2960 SW 20 AVE
FT LAUDERDALE FLA
33315

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

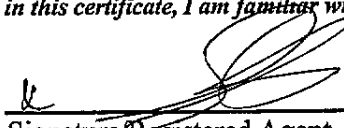
STEVEN A. COCCHIA 2960 SW 20 AVE
FT LAUDERDALE FLA
33315

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEVEN A. COCCHIA 2960 SW 20 AVE
FT LAUDERDALE FLA 33315


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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

5/12/00

Date

X 

Signature/Incorporator

5/12/00

Date