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TRANSMITTAL LETTER

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

FILED
00 SEP 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/28/00--01002--009
*****87.50 *****87.50

SUBJECT: BARNES INVESTMENTS CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: JOEL BARNES
Name (Printed or typed)

299 N. RIVERSIDE DRIVE #406
Address

POMPANO BEACH, FL 33062
City, State & Zip

954/783-5515
Daytime Telephone number

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

2
APR 24

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:

BARNES INVESTMENTS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1628 SE 7th ST.
DEERFIELD BEACH, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

2 MILLION

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CFO:
CEO: JOEL BARNES / SHANNON BARNES
1628 SE 7th ST., DEERFIELD BEACH, FL 33441

ARTICLE VI REGISTERED AGENT

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

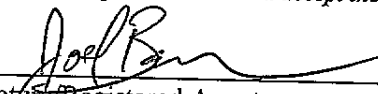
JOEL BARNES
1628 SE 7th ST
DEERFIELD BEACH, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOEL BARNES
1628 SE 7th ST
DEERFIELD BEACH, FL 33441

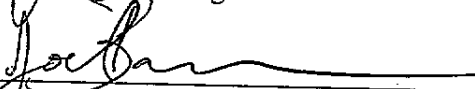
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

9/25/00

Date



Signature/Incorporator

9/25/00

Date

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