

TRANSMITTAL LETTER

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FILED
00 OCT 13 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SUBJECT: FIRST NATIONAL BARTER CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)600003425476--7
-10/18/00--01071--017
*****78.75 *****78.75

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: MARK BENSON
Name (Printed or typed)1221 BRICKELL AVE, #900
AddressMIAMI, FL 33131
City, State & Zip305-710-1154
Daytime Telephone number

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

BROWN OCT 16 2000

Certificate of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST NATIONAL BARTER
CORPORATION**

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE ONE

The name of the corporation shall be First National Barter Corporation.

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE THREE

The corporation is authorized to have 500,000 shares of stock at a par value of \$1.00 per share, outstanding.

ARTICLE FOUR

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE FIVE

This corporation shall become effective upon the filing of this certificate of incorporation with the Secretary of State.

ARTICLE SIX

The corporation shall have perpetual existence.

ARTICLE SEVEN

The principal office for this corporation shall be located at 1221 Brickell Avenue, Suite 900, Miami, FL 33131

ARTICLE EIGHT

The number of directors shall not be less than one.

ARTICLE NINE

The names and post office addresses of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, and by the by-laws and the Corporation Laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

Mark Benson
1221 Brickell Avenue, Suite 900, Miami, FL 33131
and
Leslie Pleeter
1221 Brickell Avenue, Suite 900, Miami, FL 33131

ARTICLE TEN

The names and addresses of the Subscribers the the Certificate of Incorporation are:

Mark Benson
1221 Brickell Avenue, Suite 900, Miami, FL 33131
and
Leslie Pleeter
1221 Brickell Avenue, Suite 900, Miami, FL 33131

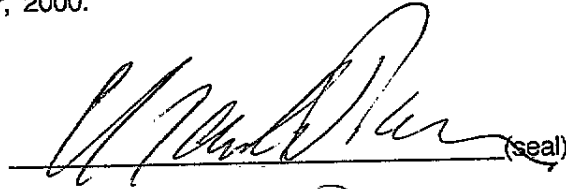
ARTICLE ELEVEN

The Registered Agent for said Corporation is Mark Benson, 1221 Brickell Avenue, Suite 900, Miami, FL 33131

ARTICLE TWELVE

This corporation is intended, in its original year, to be a Subchapter "S" corporation as defined by the rules of the Internal Revenue Service.

WE, THE UNDERSIGNED, being the original subscribers to the Capital Stock hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein stated are true and have hereunto set our hands and seals this 11th day of October, 2000.


 (seal)

 (seal)

REGISTERED AGENT

I, Mark Benson, accept appointment as Registered Agent for this corporation and state that my lawful address is: 1221 Brickell Avenue, Suite 900, Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(SEAL)

State of Florida)


County of Broward) ss

One this day, before me, personally appeared:

Mark Benson and Leslie Pleeter

The parties to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledge the said Certificate of Incorporation to be free and voluntary acts and deeds of them, and that each statement and fact are therein truly set forth.

WITNESS my hand and Notarial Seal at ~~Miami, Dade~~ ^{Ft. Lauderdale} ~~County~~ ^{Broward}, Florida this 11th day of October, 2000.


Notary Public, State of Florida, at large.

My Commission Expires:

