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Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Martin Barrowcliff, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

**Articles of Incorporation  
of  
MARTIN F. BARROWCLIFF, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is Martin F. Barrowcliff, Inc..

**ARTICLE II**

The existence of the corporation shall begin on January 12, 2001.

**ARTICLE III**

The street address of the principal office of the corporation is 1121 South Military Trail, #211, Deerfield Beach, Florida 33442

**ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.01 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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**ARTICLE V**

The initial street address of the corporation's registered office is 1121 South Military Trail, #211, Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Martin F. Barrowcliff.

**ARTICLE VI**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Martin F. Barrowcliff


1121 South Military Trail #211  
Deerfield Beach, Florida 33442

The undersigned has executed these articles of incorporation on January 12, 2001.

  
\_\_\_\_\_  
Martin F. Barrowcliff  
Incorporator

WITNESSES:

\_\_\_\_\_  
Hilda F. DeLisi  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

  
\_\_\_\_\_  
1742 West Hillsboro Blvd.  
Deerfield Beach, Florida 33442  
Witness

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Martin F. Barrowcliff, Inc.
2. The name and address of the registered agent and office is:

Martin F. Barrowcliff  
1121 South Military Trail, #211  
Deerfield Beach, Florida 33442

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 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.

  
Martin F. Barrowcliff

January 12, 2001

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