

PO1000025356



ACCOUNT NO. : 072100000032

REFERENCE : 072057 7199111

AUTHORIZATION :

Patricia Payton

COST LIMIT : \$ 78.75

FILED
2001 MAR -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : March 9, 2001

ORDER TIME : 9:53 AM

ORDER NO. : 072057-005

CUSTOMER NO: 7199111

CUSTOMER: Seth E. Ellis, Esq
The Law Offices Of Seth E.
Ellis, P.a.
Suite 290
2600 North Military Trail
Boca Raton, FL 33433

000003828630--8

DOMESTIC FILING

NAME: ~~BARNETT ASSET MANAGEMENT CORP.~~

FILE 1ST

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 1137

EXAMINER'S INITIALS:

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W01-54310

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DIVISION OF CORPORATIONS
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RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

CSC NETWORKS
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TALLAHASSEE, FL 32301

SUBJECT: BARNETT ASSET MANAGEMENT CORP.
Ref. Number: W01000005431

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We have received your document for BARNETT ASSET MANAGEMENT CORP. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION

2001 MAR -9 PM 1:45

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BARNETT FAMILY MANAGEMENT CORP.

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is BARNETT FAMILY MANAGEMENT CORP., a Florida Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431.

THIRD: The Corporation is authorized to issue 1000 shares of common stock, par value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is: c/o LAW OFFICES OF SETH E. ELLIS, P.A., 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431, and the registered agent at this address is: Seth E. Ellis, Esq.

FIFTH: The name and address of the incorporator of the Corporation is: Seth E. Ellis, Esq. located at: 2600 North Military Trail, Suite 290, Boca Raton, Florida 33431.

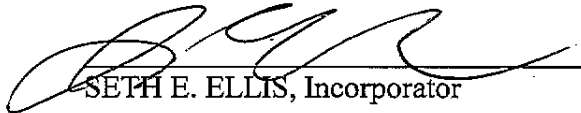
SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the Corporation is:

ARLENE BARNETT
54 Verkade Drive, Wayne, NJ 07470

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of March, 2001.



SETH E. ELLIS, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 
Seth E. Ellis,
Authorized Representative

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