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Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL

> SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 **FACSIMILE** 585-9184

May 3, 2001

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

#### TRANSMITTAL LETTER

SUBJECT:

T. RICHARD BARRETT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, SW, Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

D. WHITE MAY 1 4 2001

FILED

#### ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation uncertainty of STATE TALLAHASSEE FLORIDA Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

T. RICHARD BARRETT, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**780 119th Avenue** 

Treasure Island, FL 33706

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares.

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

T. Richard Barrett 780 119th Ave. Treasure Island, FL 33706 727/397-1050

#### ARTICLE V

### **INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

T. Richard Barrett Director

Daniel S. Ronchetti President

780 119th Avenue Treasure Island, Florida 33706

The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_\_ day of May, 2001.

T. RICHARD BARRETT

Director

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: T. RICHARD BARRETT, INC.
- 2. The name and address of the registered agent and office is:

T. RICHARD BARRETT 780 119th Avenue Treasure Island, FL 33706 727/397-1050

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 hereby 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.

T. RICHARD BARRETT

This <u>3</u> day of May 2001.

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SEGRETARY OF STATE