ATTORNEY • AT • LAW

350 GULF BLVD. INDIAN ROCKS BEACH, FL 33785 (TAMPA BAY AREA) PHONE (727) 596-9078 FAX (727) 593-2192

August 31, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

800004575338---3 -09/07/01--01077--020 ****122.50 *****78.75

RE: Incorporation – BARLOW PROPERTIES INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fee, including the copy to Wallace Wylie.

Thank you for your assistance.

Sincerely,

W. Weylie/Csl Wallace J.D. Waylie

Attorney

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SECRETARY OF STATE
SECRETARY OF STATE

50000

ARTICLES OF INCORPORATION

OF

BARLOW PROPERTIES INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

BARLOW PROPERTIES INC.

The principal place of business of this corporation shall be:

350 Gulf Blvd. Indian Rocks Beach, Florida 33785

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Philip Barlow, President 350 Gulf Blvd. Indian Rocks Beach, Florida 33785

ARTICLES VI - INCORPORATORS

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

Philip Barlow 350 Gulf Blvd. Indian Rocks Beach, Florida 33785

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this. 3 day of august, 2001.

Signature of Incorporator:

* P.C. Barow

| State of Florida |
|--|
| County of Pinellas |
| The foregoing instrument was acknowledged before me this |
| 215 day of 7 2001 by |

| 315 day of <u>Aug</u> , 2001 by | |
|--|---------------------|
| y P.c. Barrow, who is | |
| personally known to me or who has produced a Floredu | driver's license as |
| identification and who did take an oath. | |

Notary Public Commission No.

OFFICIAL HOUSE SELL
WALLACE J D WEYLE
COMMISSION RUMBER
CC756020
MY COMMISSION EXPIRES
JULY 5,2002

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

- 1. The name of the corporation is: Barlow Properties Inc.
- 2. The name and address of the registered agent and office is:

Wallace J.D. Weylie 350 Gulf Blvd. Indian Rocks Beach, Florida 33785

Signature:

Title: Incorporater

Date:

8-31-01

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature

(Registered Agent)

Date Cuegus ?

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