

PO2000000596

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE

1-1-02

RE: Barker Acoustical Ceilings, Inc.

000004744090--4
-12/31/01--01022--004
*****70.00 *****70.00

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,



Tom Barker

FILED
01 DEC 31 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE

1-1-02

ARTICLES OF INCORPORATION
OF

Barker Acoustical Ceilings, Inc.

FILED

01 DEC 31 AM 10:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. NAME: The name of this corporation is Barker Acoustical Ceilings, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 4523 South Renellie Drive, Tampa, FL 33611 and the name of its initial registered agent at said address is: Tom Barker.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
Barker Acoustical Ceilings, Inc.
c/o Tom Barker
4523 South Renellie Drive
Tampa, FL 33611
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Tom Barker at 4523 South Renellie Drive, Tampa, FL 33611.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Tom Barker at 4523 South Renellie Drive, Tampa, FL 33611.
9. EFFECTIVE DATE: These Articles are to be effective January 1, 2002.

DATED: 12/26/01

Tom Barker
Tom Barker

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Tom Barker, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of Dec. 2001.

Connie Ann Bennett
NOTARY PUBLIC



Connie Ann Bennett
Commission # CC 79
Expires DEC. 14, 2002
BONDED THRU
ATLANTIC BONDING CO.,

My Commission Expires:



Connie Ann Bennett
Commission # CC 796900
Expires DEC. 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First - Barker Acoustical Ceilings, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation, in the City of Tampa, County of Hillsborough, State of Florida, has named Tom Barker located at 4523 South Renellie Drive, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA