

P02000005312

309 SE 15th Street  
Cape Coral, Florida 33990  
(941) 772-1548

January 9, 2002

Secretary of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

500004768885--3  
-01/11/02--01035--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for Barrett Mobile Maintenance, Inc.

EFFECTIVE DATE  
01-15-02

Dear Sir or Madam:

I enclose executed Articles of Incorporation for Barrett Mobile Maintenance, Inc. for filing with the Secretary of State. I also enclose a check in the amount of \$70.00 for fees related to filing of the articles (\$35.00) and the registered agent (\$35.00).

Any correspondence may be directed to the undersigned at the above address. Thank you for your assistance in this matter.

Sincerely,

*Jennifer L. Barrett*  
Jennifer L. Barrett

Enclosures

NO COPY

FILED  
02 JAN 11 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01-16-02  
3

ELL PR

ARTICLES OF INCORPORATION  
OF  
BARRETT MOBILE MAINTENANCE, INC.

02 JAN 11 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be Barrett Mobile Maintenance, Inc. The principal business address of the corporation is 309 SE 15th Street, Cape Coral, Florida 33990.

ARTICLE II. DURATION.

The corporation shall commence as of the 15th day of January, 2002, and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

EFFECTIVE DATE

01-15-02

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 10,000 shares of common stock, all of the same class and each having a par value of one dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

Name

Address

Jennifer L. Barrett

309 SE 15th Street  
Cape Coral, Florida 33990

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two Directors initially, and the names and addresses of the initial Directors are as follows:

<u>Name</u>	<u>Address</u>
Charles S. Barrett, Jr.	309 SE 15th Street Cape Coral, Florida 33990
Jennifer L. Barrett	309 SE 15th Street Cape Coral, Florida 33990

ARTICLE VII. BYLAWS.

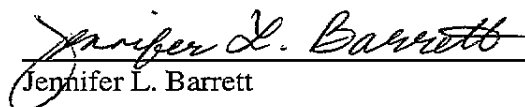
The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE VIII. INCORPORATOR.

The name and the address of the person signing these Articles of Incorporation is as follows:

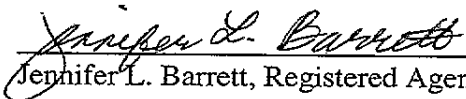
Jennifer L. Barrettt	309 SE 15th Street Cape Coral, Florida 33990
----------------------	---

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused her hand and seal to be set this 9th day of January, 2002.

  
\_\_\_\_\_  
Jennifer L. Barrett

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

  
Jennifer L. Barrett, Registered Agent