

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000021690

M&R Barnes, Inc

FILED
02 FEB 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005021623--0
-02/26/02--01040--016
****128.75 *****78.75

1st
File

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: SW

Name _____

Date 2/26

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
02 FEB 26 PM 12:24
DIVISION OF CORPORATION

J. BRYAN FEB 26 2002

ARTICLES OF INCORPORATION

FOR

M & R Barnes, Inc.

ARTICLE I - NAME

The name of this corporation shall be M & R Barnes, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Mark Barnes. The street address of the initial registered office of the corporation for service of process shall be 24 Alicante Court, Poinciana, Florida 34758.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have two (2) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The names and addresses of the initial directors of the corporation is:

President/:	Mark Barnes 24 Alicante Court
Treasurer	Poinciana, Florida 34758

Vice President/:	Rita Barnes 24 Alicante Court
Treasurer	Poinciana, Florida 34758

FILED
02 FEB 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Mark Barnes 24 Alicante Court
Poinciana, Florida 34758

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 24 Alicante Court, Poinciana, Florida 34758. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February 2002.

STATE OF FLORIDA)
COUNTY OF Pinellas)

The foregoing instrument was acknowledged before me this 15th day of February, 2002 by Mark Barnes, ~~who is personally known to me or~~ who has produced drivers license (type of identification) as identification.
B652-550-52-048-0

Signature of Person Taking Acknowledgment

Mary R. Gouge

Name of Acknowledger Typed, Printed or Stamped

MARY R. Gouge

(NOTARY SEAL)

Notary Public, State of Florida

Notarial Serial Number



NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for M & R Barnes, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 15 day of February, 2002.

By: Mark Barnes
Mark Barnes
24 Alicante Court
Poinciana, Florida 34758

FILED
02 FEB 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA