

P02000023172

TRANSMITTAL LETTER  
(Via Mail)

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200005001802--5  
-02/25/02--01097--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Behind The Barn Door, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the envelope provided.

Should you have any questions, please contact Katie Waynick at (904) 731-8005.  
Thank you for your help in this matter.

Portnoy, Shainbrown & Co., CPAs  
9283 San Jose Blvd.  
Suite 101  
Jacksonville, FL 32257

Telephone: (904) 731-8005

EFFECTIVE DATE  
3-1-02

FILED  
DIVISION OF STATE  
CORPORATIONS  
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## **ARTICLES OF INCORPORATION BEHIND THE BARN DOOR, INC.**

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

### **ARTICLE I: NAME**

The name of the corporation shall be:

Behind the Barn Door, Inc.

### **ARTICLE II: PRINCIPAL OFFICE**

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

2997 B. 1<sup>ST</sup> Avenue  
Fernandina, FL 32034

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### **ARTICLE III: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

EFFECTIVE DATE  
3-1-02

### **ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS**

The name of the initial registered agent is Donna P. Williams whose registered office is located at: 2997 B 1<sup>st</sup> Avenue  
Fernandina Beach, Fl 32034

### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is:

Donna P. Williams  
2997 B 1<sup>st</sup> Avenue  
Fernandina Beach, Fl 32034

# ARTICLES OF INCORPORATION

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## ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Behind The Barn Door, Inc. is a Florida corporation as of March 1, 2002.

The undersigned incorporator has executed these Articles of Incorporation this 1st Day of March, 2002

Sonja Parton Williams  
Signature

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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: Behind The Barn Door, Inc.
2. The name and address of the registered agent and office is:

Donna P. Williams  
2997 B 1<sup>st</sup> Avenue  
Fernandina Beach, FL 32034

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.

  
Signature of Registered Agent

2/19/02  
Date