

P02000035104

Kenneth R. Barnett
6376 Amberwoods Drive
Boca Raton, Florida 33433
(561) 955-9481

March 13, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 1 PM 2:07

Re: Law Offices of Kenneth R. Barnett, P.A.

Dear Sirs:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and check for \$78.75, payable to Florida Department of State, which includes the filing fee and certified copy fees. Please send copies to the above address. Also, please note that there will be a S election for this corporation.

If you have any questions, please feel free to contact me at the above address or phone number. Thank you for your assistance in this regard.

Yours truly,



Kenneth R. Barnett
Attorney at Law

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

KENNETH R. BARNETT
6376 AMBERWOODS DRIVE
BOCA RATON, FL 33433

SUBJECT: LAW OFFICES OF KENNETH R. BARNETT, P.A.
Ref. Number: W02000007929

We have received your document for LAW OFFICES OF KENNETH R. BARNETT, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 302A00016942

**ARTICLES OF INCORPORATION
OF
LAW OFFICES OF KENNETH R. BARNETT, P.A.**

The undersigned incorporator, for the purposes of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAW OFFICES OF KENNETH R. BARNETT, P.A.

ARTICLE II PRINCIPAL OFFICE

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

6376 Amberwoods Drive
Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which this corporation is organized is: Law Firm

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth R. Barnett

6376 Amberwoods Drive
Boca Raton, Florida 33433

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ARTICLE VI BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Kenneth R. Barnett	6376 Amberwoods Drive
	Boca Raton, Florida 33433

ARTICLE VII OFFICERS

The name, title and address of the officers of this corporation shall be:


Kenneth R. Barnett	6376 Amberwoods Drive
President	Boca Raton, Florida 33433

ARTICLE VIII

The name and address of the incorporator to these Articles of Incorporation shall be:

Kenneth R. Barnett
6376 Amberwoods Drive
Boca Raton, Florida 33433

The undersigned has executed these Articles of Incorporation on this 13th day of March, 2002.



Incorporator
Kenneth R. Barnett
6376 Amberwoods Drive
Boca Raton, Florida 33433

Kenneth R. Barnett
6376 Amberwoods Drive
Boca Raton, Florida 33433
(561) 955-9481

March 29, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

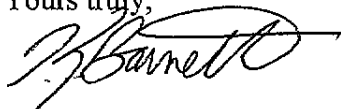
Re: Law Offices of Kenneth R. Barnett, P.A.

Dear Sirs: ..

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for the Law Offices of Kenneth R. Barnett, P.A.

Thank you for your cooperation in this regard.

Yours truly,




Kenneth R. Barnett

STATE OF FLORIDA

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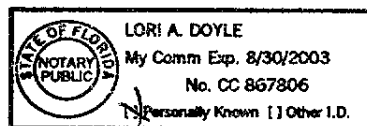
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 29th day of March, 2002, by
Kenneth R. Barnett, who is personally known to me.



NOTARY PUBLIC in and for
The State of Florida

My commission expires: 8/30/03



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