

TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

Department of State  
Division of Corporations  
P.O. Box 627  
Tallahassee, FL 32314

SUBJECT: C. Barclay Construction, Inc.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ 78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP

717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

100005610051--3

05/24/02 01039-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

02 MAY 24 PM 12:22  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

NOTE: Please provide the original and one copy of the articles.

MAY 24 2002

ARTICLES OF INCORPORATION  
C. BARCLAY CONSTRUCTION, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY 24 PM 12:22

ARTICLE I. NAME

The name of this corporation shall be C. Barclay Construction, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on June 1, 2002.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 507 Ipswich Court, Orlando, FL 32824. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

NAME

Christina Barclay

ADDRESS

507 Ipswich Court  
Orlando, FL 32824

06/01/02

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Andy J. Baumruk, CPA	717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Andy J. Baumruk, CPA	717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

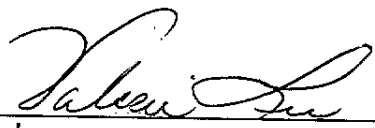
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21th day of May 2002.

  
\_\_\_\_\_  
Andy J. Baumruk, CPA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21th day of May 2002.

  
\_\_\_\_\_  
Valerie Lee  
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of C. Barclay Construction, Inc., designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA  
717 E. Oak Street  
Kissimmee, FL 34744



Andy J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of C. Barclay Construction, Inc.

DATED this 21th day of May 2002.



Andy J. Baumruk, CPA

02 MAY 24 PM 12:22  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS