

CAPITAL CONNECTION, INC.

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

PO2000063158

MDM Barn Sales, Inc

FILED
02 JUN -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900005694489--6
-06/06/02--01023--021
*****78.75 *****78.75

Signature _____

Requested by: *SW*

Name _____

Date *6/6*

Time _____

Walk-In _____

Will Pick Up _____

☒ 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 _____

RECEIVED
02 JUN -6 AM 12:53
DIVISION OF CORPORATION

2002-16442

DB 6/7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

CAPITAL CONNECTION

SUBJECT: MDM BARN SALES, INC.
Ref. Number: W02000016442

We have received your document for MDM BARN SALES, INC. 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 902A00037284

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
02 JUN -7 AM 9:32
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
MDM BARN SALES, INC.
a Florida corporation**

FILED
02 JUN -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

NAME: The name of the corporation is **MDM BARN SALES, INC.** The principal office of said corporation shall be P. O. Box 1921, Auburndale, Florida 33823, and the mailing address of said Corporation shall be the same.

DURATION: The period of its duration is perpetual.

PURPOSE: The purpose of the corporation is to operate and to engage in any activities or business permitted under the laws of the United States and Florida.

CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Martin V. Knapp	134 Harbor Way
	Auburndale, Florida 33823

INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Martin V. Knapp	P. O. Box 1921
	Auburndale, Florida 33823

INITIAL OFFICERS: The initial officers of this corporation are:

President:	Martin V. Knapp
Vice President	David S. Whitlock
Secretary/Treasurer	Martha M. Newkirk

INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

Martin V. Knapp

P. O. Box 1921
Auburndale, Florida 33823

CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his\her shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he\she sees fit, provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he\she intends to cumulate his\her votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of this corporation.

PRE-EMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he\she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him\her to exercise his\her pre-empted rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

AMENDMENT OF ARTICLES: This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of June, 2002.


Martin V. Knapp, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

FILED
02 JUN -6 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

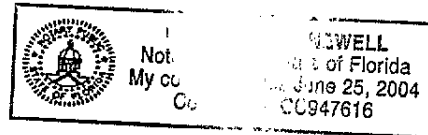
BEFORE ME, the undersigned authority, personally appeared MARTIN V. KNAPP, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 5th day
of June, 2002.

Katherine R. Newell
NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:

(SEAL)



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

M. V. Knapp
Martin V. Knapp, Registered Agent