CAPITAL CONNECTION, INC.

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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			l	RA Resignation	
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				Annual Report / Reinstatement	
				Cert. Copy	
				Photo Copy	<u>*</u>
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				Certificate of Fictitious Name	
				Corp Record Search	
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ARTICLES OF INCORPORATION

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<u>OF</u>

BARTON APTS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

BARTON APTS, INC.

The principal place of business of this corporation shall be:

2110 Drew Street Clearwater, Florida 33765

The mailing address of this corporation shall be:

2110 Drew Street Clearwater, Florida 33765

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

Peter Makris President

2110 Drew Street Clearwater, Florida 33765

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Peter Makris President

2110 Drew Street Clearwater, Florida 33765

Articles of Incorporation this	<u>2</u> day of <u>AUG</u> , 2002 .			
	Signature of Incorporator			
	Incorporator			
STATE OF FLORIDA COUNTY OF PINELLAS				
	was acknowledge and sworn to before me <u>Auເ</u> , 2002, by Peter Makris of			
	Notary Public			

Dori A. Lindsley
Commission # GG 821541
Expires Apr. 15, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING

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REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, 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 is:

BARTON APTS, INC.

The name and address of the registered agent and office is:

Name: Peter Makris

Address: 2110 Drew Street

City: Clearwater, State: FL Zip Code: 33765

SIGNATURE: TITLE: PRESIDENT

DATE: 8/2/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 8/2/02