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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Banwatt Management Company

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 5, 2003

UCC

SUBJECT: BARNHATT MANAGEMENT COMPANY
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Becky McKnight
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Barwatt Management Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4318 River Birch Drive, Spring Hill, FL 34807

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose for which a Corporation may be legally formed

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ramnik S. Barwatt
4318 River Birch Drive
Spring Hill, FL 34807

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lewis W. Harper
76 South Laura Street, Suite 1700
Jacksonville, FL 32202

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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