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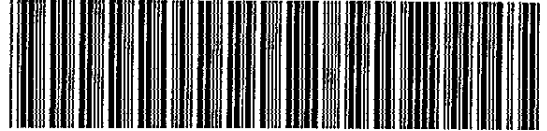
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BRANDON J. RAFOOL, L.L.C.  
ATTORNEY AT LAW

Brandon J. Rafool



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June 11, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Barry Byrd, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Barry Byrd, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to be 'Brandon J. Rafool'.

Brandon J. Rafool

BJR:uih  
Enclosures  
cc: Client

FILED  
03 JUN 16 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BARRY BYRD, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is BARRY BYRD, INC., whose address is: 505 Avenue A, N.W., Suite 218, Winter Haven, Florida 33881.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 505 Avenue A, N.W., Winter

Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Barry Scott Byrd

505 Avenue A, N.W., Suite 218  
Winter Haven, Florida 33881

#### **ARTICLE IX - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Barry Scott Byrd

505 Avenue A, N.W., Suite 218  
Winter Haven, Florida 33881

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 12<sup>th</sup> day of June, 2003.

  
BARRY SCOTT BYRD

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared BARRY SCOTT BYRD, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced FLDL, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

12<sup>th</sup> WITNESS my hand and official seal in the County of Polk and State of Florida, this day of June, 2003.



Ursula I. House  
MY COMMISSION # CC989562 EXPIRES  
February 14, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

A handwritten signature in cursive script, appearing to read "Ursula I. House", written over a horizontal line.

Notary Public

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


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In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST— **BARRY BYRD, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **BARRY SCOTT BYRD**, located 505 Avenue A, N.W., Suite 218, Winter Haven, Florida 33881, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT:** (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
BARRY SCOTT BYRD  
REGISTERED AGENT

FILED  
03 JUN 16 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA