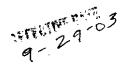
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SECRETARY OF STATE
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#### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

$ ext{SUBJECT:} \_ \_  ext{Th}$	le Original Barnacie		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
	, , , , ,		<del></del>
□ \$70.00	<b>□</b> \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
•	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PPY REQUIRED
		<u> </u>	
FROM:	Annette M. Lenard		
	Name (Printed or typed)		
	2901 Placida Road		
			<u>. •</u>
•	Address		
	Englewood, Florida: 34224		
		. se sr	· # : # : # : # : # : # : # : # : # : #
	City, State & Zip		
	(941)475-3338		
	Daytime Telephone number		

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

#### ARTICLES OF INCORPORATION

OF

#### THE ORIGINAL BARNACLE BILLS INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: THE ORIGINAL BARNACLE BILLS, INC.

## ARTICLE II Principal place of business and mailing address

The principal place of business of this corporation shall be 2901 Placida Road, Englewood, Fl 34224 and mailing address shall be 2901 Placida Road, Englewood, Fl. 34224. The Board of Directors may from time to time move the Principal Office to any other address in Florida.

#### ARTICLE III SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is; one thousand (1000) shares of common stock having a par value of one and 00/100 dollar (\$1.00) per share.

# ARTICLE IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is :ANNETTE M. LENARD, 11505 CLAGGETT AVE, PORT CHARLOTTE, FL; 33981

#### ARTICLE V Incorporators

The name and street address of the incorporator to these articles of incorporation ANNETTE M. LENARD, 11505 CLAGGETT AVE., PORT CHARLOTTE, FL 33981

#### ARTICLE VI Directors

The initial Board of Directors of the corporation shall consist of 1 (one) director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the by-laws but shall never be less than 1 (one). The name of the initial Director of the Corporation shall be ANNETTE M. LENARD, 11505 CLAGGETT AVE., PORT CHARLOTTE, FL 33981

### ARTICLE VII Effective Date

The effective date of the corporation shall be SEPTEMBER 29, 2003.

#### ARTICLE VIII

This corporation is to exist perpetually, unless sooner dissolved according to Law.

## ARTICLE IX Voting Trusts

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

### ARTICLE X Amendments

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon, unless all the Directors and The Stockholders sign a written statement manifesting their intention that certain amendment(s) to The Articles of Incorporation be made. All Rights of shareholders are subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this \_29TH day of September, 2003.

Annette M. Lenard

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this \_ 29th\_day of September, 2003

ANNETTE M. LENARD, Registered Agent

TALLAHÄSSEE, FLORIDA