

PD3000 115802

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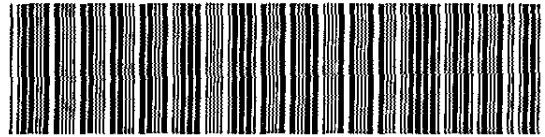
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
03 OCT 14 PM 3:12

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

Gentlemen/Ladies:

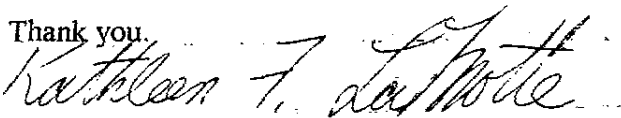
October 8, 2003

We enclose the completed and signed Articles of Incorporation for a new FL corporation
– Barrier Island Group Consulting Co.

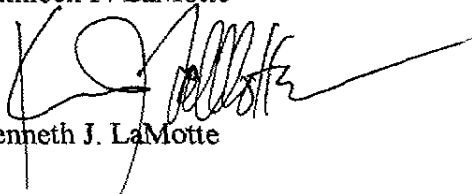
We also enclose a check to cover the Filing Fee (\$35.00), the Designation of Registered
Agent (\$35.00), a certified Copy (\$8.75) and a Certificate of Status (\$8.75).

If you have any questions concerning this filing, you may reach us at 239-472-3271.

Thank you.



Kathleen F. LaMotte



Kenneth J. LaMotte

ARTICLES OF INCORPORATION

In compliance with Chapter 607, the Incorporator forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation is BARRIER ISLAND GROUP CONSULTING CO.

ARTICLE II PRINCIPLE OFFICE

The principal office and mailing address of this corporation is 5125 Joewood Drive, Sanibel, FL 33957.

ARTICLE III PURPOSE AND NATURE OF BUSINESS

This corporation may engage in and transact any lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES/CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 1000 shares of no par value common stock.

ARTICLE V INITIAL DIRECTORS

The business affairs of the corporation will be managed under the direction of, and all corporate powers will be exercised by or under the authority of, the Board of Directors.

This corporation will have, initially, two Directors, whose names and addresses are:

Kathleen F. LaMotte 5125 Joewood Drive, Sanibel, FL 33957

Kenneth J. LaMotte 5125 Joewood Drive, Sanibel, FL 33957

ARTICLE VI TERM

The term of this corporation is perpetual.

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ARTICLE VII REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this corporation will be 5125 Joewood Drive, Sanibel, FL 33957, and the initial Registered Agent of the corporation is Kenneth J. LaMotte


ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation is Kathleen F. LaMotte, 5125 Joewood Drive, Sanibel, FL 33957.

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Kathleen F. LaMotte - Incorporator

Having been named as registered agent to accept service of process for this corporation at the Registered Office, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Kenneth J. LaMotte - Registered Agent

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