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# TRANSMITTAL LETTER

Department of State
Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 FIN 20-6318271 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 Filing Fee □ \$78.75 □ \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Bradenton 71 34208

941-749-5364 Davime Telephone number

# ARTICLES OF INCORPORATION

#### **FOR**

#### BARRINGER SERVICES INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

# ARTICLE 1 - NAME

The name of the corporation shall be:

BARRINGER SERVICES INC.

# ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

#### P.O. BOX 2011 PALMETTO FL 34221

#### ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1000

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

#### TODD BARRINGER 1808 5TH ST PALMETTO FL 34221

# ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN 4002 2ND AVENUE EAST BRADENTON, FL 34208 03 HOV -5 PN 3: 42

Date: 10/14/2003 Time: 9:00 AM

# MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

OF

# BARRINGER SERVICES INC.

The annual Meeting of Shareholders of the above-captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following Shareholders:

Names of Shareholders	Number of Shares
TODD BARRINGER	900
DAVID KELLER	100

The meeting was called to order by

TODD BARRINGER

It was announced that DAVID KELLER

act as Chairman and that

TODD BARRRINGER

act as Secretary.

The Chairman then states that all outstanding shares of the Corporation were represented.

The President presented the annual report and, after discussion, the report was accepted and filed with the Secretary.

The following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualify.

PRESIDENT	DAVID KELLER
VICE-PRESIDENT	TODD BARRINGER
TREASURER	TODD BARRINGER

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

SECRETARY

Snarenolders:

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

#### BARRINGER SERVICES INC.

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

TODD BARRINGER 1808 5TH ST PALMETTO FL 34221

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 14th day of October 2003.