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CRETARY OF STATE LAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **\$131.25** \$70.00 \$78.75 **□**\$122.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 16, 2003

JASON MOULTON 660-A N. FERDON BLVD. CRESTVIEW, FL 32536

SUBJECT: BARNHILL, INC. Ref. Number: W03000038358

We have received your document for BARNHILL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 003A00067412

Neysa Culligan Document Specialist New Filings Section ΞD

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STATE RATENE LORIDA

ARTICLES OF INCORPORATION FOR 3 DEC 23 AM 9: 18

BARNHILL CONSTRUCTION, INC. SECRETARY OF STATE TALL AHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

<u>ARTICLE I – NAME</u>

The name of this corporation is Barnhill Construction, Inc.

ARTICLE II- NATURE OF BUSINESS

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

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is January 1, 2004.

<u>ARTICLE VI – TERM OF EXISTENCE</u>

The corporation is to exist perpetually.

ARTICLE VII- INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this state of the principal registered office of the corporation is 3974 Clearview Drive, Crestview, Florida 32539, and the initial registered agent at said address is Paul Barnhill. The mailing address of the Corporation is 3974 Clearview Drive, Crestview, Florida 32539.

ARTICLE VIII- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

NAME	ADDRESS	SHARES
Paul Barnhill	3974 Clearview Drive Crestview, Florida 32539	80
Angela Barnhill	3974 Clearview Drive Crestview, Florida 32539	10
Zachariah Harris	476 Stillwell Boulevard Crestview, Florida 32539	10

ARTICLE X- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

NAME	ADDRESS	
Paul Barnhill	3974 Clearview Drive Crestview, Florida 32539	Stockholder/ President
Zachariah Harris	476 Stillwell Boulevard Crestview, Florida 32539	Stockholder/ Vice-President
Angela Barnhill	3974 Clearview Drive Crestview, Florida 32539	Stockholder/ Secretary

ARTICLE XI-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of December, 2003.

PAUL/BARNHILL

ANGELA BARNHIL

ZAÇHARIAH HARRIS

STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared PAUL BARNHILL, Stockholder/President, ZACHARIAH HARRIS, Stockholder/Vice-President, and ANGELA BARNHILL, Stockholder/Secretary who are known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this Aday of December, 2003.

IDENTIFICATION PRODUCED:

F. Drivers Liverise

PAUL BARNHILL

er.

TARY PUBLIC, STATE OF FLORIDA

IDENTIFICATION PRODUCED:

2 Drivex27 iceuse

ANGELA BARNHILL

IDENTIFICATION PRODUCED:

F. Drivers License

ZACHARIAH HARRIS

JILLIAN R. COON
MY COMMISSION # DD 238194
EXPIRES: August 4, 2007
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That BARNHILL CONSTRUCTION, 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 Crestview, County of Okaloosa, State of Florida, hereby names Paul Barnhill as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

3974 CLEARVIEW DRIVE CRESTVIEW, FLORIDA 32539

Having been named registered agent to accept service of process for the abovestated 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 registered office and I am familiar with and accept the obligations of this position.

PAUL BARNHILL

REGISTERED AGENT MAINTAININ

REGISTERED OFFICE

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Paul Barnhill, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this day of December, 2003.

IDENTIFICATION PRODUCED:



