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03 DEC 24 AM 10: 28

JOHN R. WEED ATTORNEY AT LAW

605 South Jefferson St. Perry, Florida 32347 1-850-838-1773

November 28, 2003

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

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed is an Articles of Incorporation for a new corporation using the name ADS Barns, Incorporated. Please file this corporation and send the charter to:

John R. Weed Attorney at Law 605 S. Jefferson St. Perry, Florida 32347

Thank you for you consideration in this matter.

Sincerely,

John R. Weed

John R. Ward

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 9, 2003

JOHN R. WEED, ESQUIRE 605 S JEFFERSON ST PERRY, FL 32347

SUBJECT: ADDS BARNS, INCORPORATED

Ref. Number: W03000037211

We have received your document for ADDS BARNS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 403A00066098

ARTICLES OF INCORPORATION

03 DEC 24 AM 10: 25

We, the undersigned, hereby incorporate under Chapter 607, Florida Statutes, FFORIDIA SEE FLORIDIA the formation, liability, right, privileges and immunities of a closed corporation for profit.

ARTICLE I

The name of this corporation shall be: ADS BARNS, INCORPORATED.

ARTICLE II

PURPOSE: The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, crédits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, hotes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government, or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest and appurtenance thereof, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business

and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

- (2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either, alone or in company with others.
- (3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
- (4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm association, or corporation, or any government or authority or subdivision or agency thereof.
- (5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes of otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing state of purposes shall be constructed as a statement of both purposes and powers, shall be liberally constructed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be constructed distributively as to limit in any manner the aforesaid general powers but are in furtherance of, and in addition to and not in limitation of the general powers.

ARTICLE III

CAPITAL STOCK: The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS: The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE OFFICE: The initial address of the principal office of this corporation is:

ADS Barns, Incorporated 3305 Sapp Avenue Vernon, Florida 32462

(Physical Location)

ADS Barns, Incorporated Post Office Box 569 Vernon, Florida 32462

ARTICLE VI

EXISTENCE: The corporation shall have perpetual existence under the laws of the State of Florida and shall commence business upon filing with the Secretary of State.

ARTICLE VII

REGISTERED AGENT: The name and address of the registered agent of the corporation

is:

Braxton Barrett 3305 Sapp Avenue Vernon, Florida 32462

ARTICLE VIII

<u>DIRECTORS</u>: This corporation shall have one director. The name and address of the first board of directors is:

Braxton Barrett 3305 Sapp Avenue Vernon, Florida 32462 Director

ARTICLE IX

STOCKHOLDERS: The name and address of the stockholders who shall act as officers of this corporation until successors are chosen are:

Barrett Braxton 3305 Sapp Avenue Vernon, Florida 32462 President/Vice President Treasurer/Secretary

ARTICLE X

OFFICERS: The corporation shall have such officers as many be determined by the Board of Directors. Initially, all offices shall be occupied by the following:

Barrett Braxton 3305 Sapp Avenue Vernon, Florida 32462

President/Vice President Treasurer/Secretary

ARTICLE XI

SUBSCRIBERS:	The	name	and	address	of the	subscriber	and	the	number	of	shares	of
stock held by said subscri	ber is	:										

Barrett Braxton 3305 Sapp Avenue Vernon, Florida 32462 One Hundred (100) Shares

IN WITNESS WHEREOF, I have set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation on this 22nd day of December, 2003.

BARRETT BRAXTON

STATE OF FLORIDA COUNTY OF TAYLOR

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.



Print Name: Covolyn Kane
NOTARY PUBLIC

State of Florida 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

PURSUANT TO chapter 48.091, Florida Statues, ADS BARNS, INCORPORATED, desiring to organize under the laws of the State of Florida as a corporation for profit with it principal offices being located on 3305 Sapp Avenue, Vernon, Florida 32462 with its mailing address being P.O. Box 569, Vernon, Florida 32462, has appointed Barrett Braxton, 3305 Sapp Avenue, Vernon, Florida 32426 as its agent to accept service of process within this state.

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.

BARRETT BRAXTON

03 DEC 24 AM 10: 26
SECRETARY OF STATE
TALL AHASSEF FLORIDA