

JAN-30-2004

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FLORIDA PROFIT CORPORATION OR P.A.
BARNACLE BAY TRANSPORT COMPANY

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To: Florida Department of State **Date:** January 30, 2004
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From: Paul A. Murray, Esquire

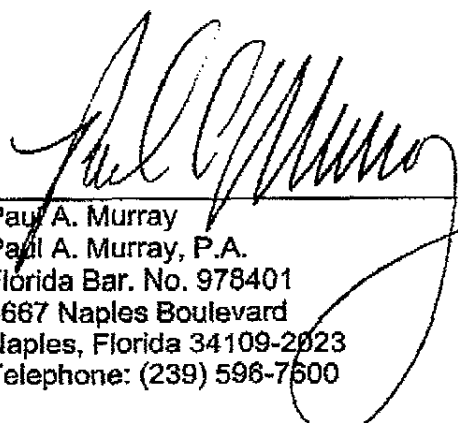
Subject: NOTICE OF CHANGE OF ADDRESS for Paul A. Murray, P.A.

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Dear Sir or Madame:

NOTICE is hereby given that the law firm of PAUL A MURRAY, P.A. has moved its offices. Service of all papers and correspondence should be made on the firm at the following address:

Paul A. Murray, Esquire
PAUL A. MURRAY, P.A.
5667 Naples Boulevard
Naples, Florida 34109-2023
Telephone (239) 596-7600;
Facsimile (239) 596-7603



Paul A. Murray
Paul A. Murray, P.A.
Florida Bar. No. 978401
5667 Naples Boulevard
Naples, Florida 34109-2023
Telephone: (239) 596-7600

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**ARTICLES OF INCORPORATION
OF
BARNACLE BAY TRANSPORT COMPANY**

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

ARTICLE I

The name of this corporation is BARNACLE BAY TRANSPORT COMPANY.

ARTICLE II

The principal place of business and the mailing address of the corporation is:

4665 Bonita Beach Road, Bonita Springs, FL 34134.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 Common Shares with \$0.10 par value per share.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Paul A. Murray, 5667 Naples Boulevard, Naples, Florida 34109-2023.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Paul A. Murray, 5667 Naples Boulevard, Naples, Florida 34109-2023

The undersigned has executed these Articles of Incorporation this 28th day of January, 2004.

INCORPORATOR


Paul A. Murray

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**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, 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: BARNACLE BAY TRANSPORT COMPANY.
2. The name of the registered agent is Paul A. Murray.
3. The address of the registered agent/registered office is:

5667 Naples Boulevard, Naples, Florida 34109-2023.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Paul A. Murray



Date: January 28, 2004

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