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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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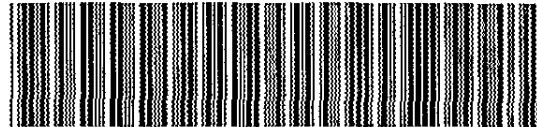
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02-19-04  
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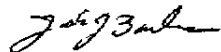
February 5, 2004

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

Gentlemen:

Please create the new corporation "Barbone Real Estate Investments, Inc." Enclosed is a check for \$78.75 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,



Joseph J. Barbone

Enclosures

Joseph J. Barbone  
610 John Thomas Avenue  
Deland, FL 32724

**ARTICLES OF INCORPORATION**  
**OF**  
**BARBONE REAL ESTATE INVESTMENTS, INC.**

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this corporation is:

Barbone Real Estate Investments, Inc.

The principal office of this corporation shall be:

610 John Thomas Avenue  
Deland, FL 32724

The mailing address shall be the same.

2. TERM: This Corporation shall exist perpetually commencing on the date these Articles are filed.
3. PURPOSE: The purpose of this Corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.
4. CAPITAL STOCK: This corporation is authorized to issue 200 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Joseph J. Barbone  
610 John Thomas Avenue  
Deland, FL 32724

6. DIRECTORS: This Corporation shall have two director(s) initially. The number shall be fixed by the bylaws and may be changed from time to time.

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7. INITIAL DIRECTORS: The names and street addresses of the member(s) of the first Board of Directors is:

Joseph J. Barbone  
610 John Thomas Avenue  
Deland, FL 32724

Michael J. Barbone  
1300 N.E. 50th Court, #413  
Ft. Lauderdale, FL 33334

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Joseph J. Barbone  
610 John Thomas Avenue  
Deland, FL 32724

DATED on this 9<sup>th</sup> day of February, 2004

  
\_\_\_\_\_  
Joseph J. Barbone, Incorporator

STATE OF FLORIDA )

ss:

COUNTY OF VOLUSIA )

BEFORE ME, this 9<sup>th</sup> day of February, 2004 the undersigned Notary Public, appeared Joseph J. Barbone, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.


  
\_\_\_\_\_  
Notary Public



Lois J. Tevis  
MY COMMISSION # DD199272 EXPIRES  
May 1, 2007  
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

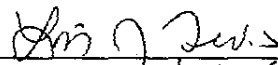
  
\_\_\_\_\_  
Joseph J. Barbone

STATE OF FLORIDA )

SS: .

COUNTY OF VOLUSIA ))

BEFORE ME, this 9<sup>th</sup> day of February, 2004, the undersigned Notary Public, came the person of Joseph J. Barbone, who is personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

  
\_\_\_\_\_  
Notary Public *Lois J. Tevis*



Lois J. Tevis  
MY COMMISSION # DD199272 EXPIRES  
May 1, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.