

**Electronic Articles of Incorporation  
For**

P04000053903  
FILED  
March 26, 2004  
Sec. Of State  
acrum

BARNETT ASSET MANAGEMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BARNETT ASSET MANAGEMENT CORP.

**Article II**

The principal place of business address:

4007 MAJESTY PALM COURT  
TAMPA, FL. 33624

The mailing address of the corporation is:

4007 MAJESTY PALM COURT  
TAMPA, FL. 33624

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

JAMES S RENALDO  
7905 HOPI PLACE  
TAMPA, FL. 33634

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: /JAMES S. RENALDO/

### **Article VI**

The name and address of the incorporator is:

FRANK NOLAND  
4007 MAJESTY PALM COURT  
TAMPA, FLORIDA 33624

Incorporator Signature: /FRANK NOLAND/

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS  
FRANK NOLAND  
4007 MAJESTY PALM COURT  
TAMPA, FL. 33624