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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-08-04
B1

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Barrett Contracting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Charles L. Barrett

Name (Printed or typed)

633 Pelican Bay Drive

Address

Daytona Beach, FL 32119

City, State & Zip

386-527-8748

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Barrett Contracting, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

633 Pelican Bay Drive
Daytona Beach, FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Contracting and Construction

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Charles L. Barrett, 633 Pelican Bay Drive, Daytona Beach, FL 32119 - President

ARTICLE VI REGISTERED AGENT

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

Charles L. Barrett, 633 Pelican Bay Drive, Daytona Beach, FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles L. Barrett, 633 Pelican Bay Drive, Daytona Beach, FL 32119

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

03/30/04
Date

03/30/04
Date

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TALLAHASSEE, FLORIDA