

SEP 20 2004 11:45

GRAY ROBINSON

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FLORIDA PROFIT CORPORATION OR P.A.

Barcon, Inc.

Certificate of Status	0
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
BARCON, INC.**

ARTICLE I - NAME

The name of this corporation is Barcon, Inc.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is 405 Holman Road, Cape Canaveral, Florida 32920.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, *Florida Statutes*.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 (10,000) shares of voting common stock, no par value, and ten thousand (10,000) shares of nonvoting common stock, no par value. Voting common stock and nonvoting common stock shall have identical rights to distribution and liquidation proceeds.

JOHN R. KANCILIA, ESQ.
FLORIDA BAR NO. 0381195
GRAY ROBINSON, P.A.
1800 West Hibiscus Blvd., Ste. 138
Melbourne, FL 32901
Telephone: 321-727-8100
Facsimile: 321-984-4122
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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

The name of the initial registered agent of this corporation at that address shall be:

JOHN R. KANCILIA

ARTICLE VII - INITIAL BOARD OF DIRECTORS; OFFICERS

A. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

B. The name and address of the initial director of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>
William M. Young	405 Holman Road Cape Canaveral, Florida 32920

C. The names and addresses of the initial officers of this Corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Street Address</u>
Robert C. George	President	431 Cypress Street Indialantic, Florida 32903
William M. Young	Vice President	405 Holman Road Cape Canaveral, Florida 32920
Meredith J. George	Secretary, Treasurer	431 Cypress Street Indialantic, Florida 32903

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

JOHN R. KANCILIA

1800 West Hibiscus Boulevard, Suite 138
Melbourne, Florida 32901

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of September, 2004.



JOHN R. KANCILIA, Incorporator

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GRAY ROBINSON

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of Barcon,
Inc., I hereby accept and agree to act in this capacity.



JOHN R. KANCILIA

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