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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Domesticate a Foreign Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Barkett & Kenney Construction, Inc.

Name (printed or typed)

P.O. Box 550

Address

Belt, MT 59412

City, State & Zip

406-738-4532

Daytime Telephone Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Kirby Kenney, President,
(Name) (Title)

of Barkett & Kenney Construction, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 28, 1981.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Montana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Barkett & Kenney Construction, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Barkett & Kenney Construction, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Montana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Barkett & Kenney Construction, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of January, 2005


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Barkett & Kenney Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
3003 Cardinal Drive; Suite B
Vero Beach, Florida 32963-1980

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
Construction

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
50,000 Shares Authorized and 30,000 Shares Issued

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
Kirby Kenney; 551 Wall Street; Vero Beach, Florida 32960 - President
Andrea T. Barkett; 551 Wall Street; Vero Beach, Florida 32960 - Vice President
Patricia M. Kenney; P.O. Box 550; Belt, Montana 59412 - Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
Kirby Kenney
551 Wall Street
Vero Beach, Florida 32960

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:
Andrea T. Barkett
3003 Cardinal Dr.; Ste B
Vero Beach, FL 32963

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

January 18, 2005

Date

January 18, 2005

Date

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PALM BEACH, FLORIDA