

Electronic Articles of Incorporation For

**P05000051668
FILED
April 07, 2005
Sec. Of State
Ipoole**

ABOUT THE BARN, INC.

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:
ABOUT THE BARN, INC.

Article II

The principal place of business address:
11607 INNFIELDS DR.
ODESSA, FL. US 33556

The mailing address of the corporation is:
11607 INNFIELDS DR.
ODESSA, FL. US 33556

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:
150

Article V

The name and Florida street address of the registered agent is:
JEANINE M CARUSO
8011 COPELAND RD.
ODESSA, FL. 33556

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

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Registered Agent Signature: JEANINE M CARUSO

Article VI

The name and address of the incorporator is:

JEANINE M CARUSO
8011 COPELAND RD.
ODESSA, FL 33556

Incorporator Signature: JEANINE M CARUSO

Article VII

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

Title: P
JESSICA WHISENANT
446 OLD OAK CR
PALM HARBOR, FL. 33556 US

Title: VP
LINDA LELEKACS
11607 INNFIELDS DR
ODESSA, FL. 33556 US

Title: S/T
JEANINE M CARUSO
8011 COPELAND RD
ODESSA, FL. 33556 US