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10/03/05--01034--014 **128.75

05 OCT 20 PM 1:33

W05-45745

TRANSMITTAL LETTER

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

SUBJECT: Florida Incorporation (from Rhode Island)

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	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Edward Rose
Name (printed or typed)

10567 US 301
Address

Hampton, FL 32044
City, State & Zip

401 497 5869
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2005

EDWARD ROSE
10567 US 301
HAMPTON, FL 32044

SUBJECT: BARRETT MAINE CORPORATION
Ref. Number: W05000045745

We have received your document for BARRETT MAINE CORPORATION and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the exact day your corporation was first formed in Rhode Island. Fix that date on number 1 on the certificate page.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 505A00060286

CERTIFICATE OF DOMESTICATION

The undersigned, Edward Rose, President,
(Name) (Title)

of Barrett Maine Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify: August 14, 1996

1. The date on which corporation was first formed was _____
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Bergen County New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Barrett Maine Corporation
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 Barrett Maine Corporation
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 634 Sherman Farm Road, Harrisville, Rhode Island 02830
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Edward Rose, of Barrett Maine Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 28th day of September, 2005.

Edward Rose

(Authorized Signature)

Filing Fee:

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

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Barrett Maine Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

10567 US 301
Hampton, FL 32044

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Development of small businesses
and real estate

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

8,000 No par value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Edward Rose - President, Treasurer
10567 US 301
Hampton, FL 32044

Travis Rogers - Vice President
Same address
Christopher Snow - Secretary
634 Sherman Farm Road
Harrisville, RI 02830

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Edward Rose
10567 US 301
Hampton, FL 32044

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Edward Rose
10567 US 301
Hampton, FL 32044

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.

Edward Rose

Signature/Registered Agent

9/28/05

Date

Edward Rose

Signature/Incorporator

9/28/05

Date

05 OCT 20 PM 1:33

RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE