# **Electronic Articles of Incorporation For**

P06000042073 FILED March 23, 2006 Sec. Of State jshivers

BARCLAYS INTERNATIONAL TRANSPORT, 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:

BARCLAYS INTERNATIONAL TRANSPORT, INC.

# **Article II**

The principal place of business address:

249 PERUVIAN AVENUE STE. F-5 PALM BEACH, FL. 33480

The mailing address of the corporation is:

249 PERUVIAN AVENUE STE. F-5 PALM BEACH, FL. 33480

### **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: 1000

# Article V

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

G STEVEN BRANNOCK 1800 SO. AUSTRALIAN AVE. 402 WEST PALM BEACH, FL. 33409 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: G. STEVEN BRANNOCK

#### Article VI

The name and address of the incorporator is:

G. STEVEN BRANNOCK 1800 SO. AUSTRALIAN AVE. STE. 402 PALM BEACH, FL 33480

Incorporator Signature: G. STEVEN BRANNOCK

#### **Article VII**

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

Title: C,D ROBERT WYNER 249 PERUVIAN AVE., STE. F-5 PALM BEACH, FL. 33480

Title: P ROBB TILLER 249 PERUVIAN AVE., STE. F-5 PALM BEACH, FL. 33480

Title: EVP PAUL ALLEN 249 PERUVIAN AVE., STE. F-5 PALM BEACH, FL. 33480

Title: S,T GREGORY WEADOCK 249 PERUVIAN AVE., STE. F-5 PALM BEACH, FL. 33480

# **Article VIII**

The effective date for this corporation shall be:

03/24/2006