

P06000048974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400069277074

04/04/08--01006--007 \*\*78.75

FILED

06 APR -4 PM 3:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 16506

**BURTON & BURTON, P.A.**

**ATTORNEYS AT LAW**

501 WEST MAIN STREET  
POST OFFICE DRAWER 1729

**WAUCHULA, FLORIDA 33873-1729**

TELEPHONE (863) 773-3241

FACSIMILE (863) 773-0910

E-MAIL: BURTONPA@STRATO.NET

JOHN W. BURTON

L. GRADY BURTON,  
1893-1981

JOHN W. H. BURTON\*

\*CERTIFIED CIRCUIT CIVIL MEDIATOR

March 29, 2006

VIA EXPRESS MAIL

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: BARKLEY & COMPANY, INC.**

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for **BARKLEY, INC.**  
Please file the original and return a certified copy to us in the enclosed envelope.

Also enclosed is our check in the amount of \$78.75 to cover the cost.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Brenda K. Sutton  
Paralegal

/bks  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**BARKLEY & COMPANY, INC.**

FILED  
06 APR -4 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is **BARKLEY & COMPANY, INC.**

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation is organized for the purpose of owning, operating, managing and conducting a retail store; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production or farm credit association; encumbering any real or personal property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is One Hundred (100) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE  
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 114 Grove Street, Brandon, FL 33510, and the name of the initial registered agent at that address is **RAY W. BARKLEY, SR.**

ARTICLE SEVEN  
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 114 Grove Street, Brandon, FL 33510.

ARTICLE EIGHT  
OFFICERS AND DIRECTORS

(A) The initial Board of Directors of the corporation shall consist of two (2) members.

(B) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RAY W. BARKLEY, SR.	114 Grove Street Brandon, FL 33510	President/Director
LINDA L. BARKLEY	114 Grove Street Brandon, FL 33510	Secretary/Treasurer/ Director

ARTICLE NINE  
INCORPORATORS


The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
RAY W. BARKLEY, SR.	114 Grove Street Brandon, FL 33510

ARTICLE TEN  
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

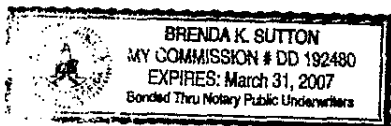
IN WITNESS WHEREOF, I have subscribed my name this 29<sup>th</sup> day of March, 2006.

  
RAY W. BARKLEY, SR., Incorporator

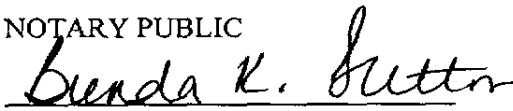
STATE OF FLORIDA:  
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the 29<sup>th</sup> day of March, 2006, by RAY W. BARKLEY, SR., who is personally known to me or who provided his driver's license as identification and who did take an oath

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Wauchula, Florida.




NOTARY PUBLIC

  
State of Florida at Large  
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **BARKLEY & COMPANY, INC.**, I hereby accept the appointment as its registered agent and agree to act in this capacity. Furthermore, I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED the 29<sup>th</sup> day of March, 2006.

  
RAY W. BARKLEY, SR., Registered Agent