

PO6000153480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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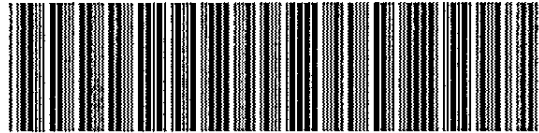
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2006

FRANK J GRECO, P.A.
4047 HENDERSON BLVD.
TAMPA, FL 33629

SUBJECT: BARNWELL CONSULTING, INC.
Ref. Number: W06000053310

We have received your document for BARNWELL CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 706A00070527

LAW OFFICES
FRANK J. GRECO, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION
4047 HENDERSON BOULEVARD
TAMPA FLORIDA 33629
TELEPHONE: (813) 287-0550
FAX: (813) 289-5331
Email: tpagreco1@aol.com

December 4, 2006

Secretary of State
State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Barnwell Consulting, Inc.

Dear Sir or Madam:

Enclosed please find the articles of incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the fees, plus one certificate of good standing.

In addition to the above, upon filing, please send me a copy of the articles of incorporation in the self addressed fed-ex envelope enclosed.

Should you have any questions regarding the above, please contact me immediately.

Sincerely,

FRANK J. GRECO, P.A.

Frank J. Greco

FJG/jmb
Enclosures

ARTICLES OF INCORPORATION
OF
BARNWELL CONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS
CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF
THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is **BARNWELL CONSULTING, INC.**

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the
United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on **January 1,**
2007.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at **6406 Beaver**
Way, Tampa, Florida 33625.

The name and street address of the initial registered agent of the corporation in the State of Florida is: **Frank J. Greco, P.A. 4047 Henderson Boulevard, Tampa, Florida 33629**. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME	ADDRESS
Carolyn C. Barnwell	6406 Beaver Way Tampa, Florida 33625

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
Carolyn C. Barnwell	6406 Beaver Way Tampa, Florida 33625

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney whether at trial or appeal), judgments, fines and amounts paid in settlement actually and

reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

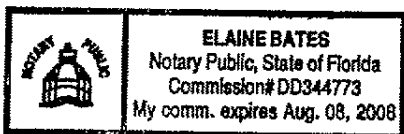
IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator,
by: **Carolyn C. Barnwell.**

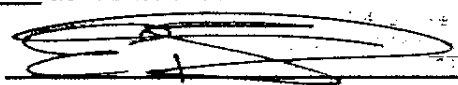
Dated this 21 day of Nov., 2006.


Carolyn C. Barnwell

STATE OF FLORIDA
COUNTY OF Dixie

The foregoing instrument was acknowledged before me this 21 day of NOV, 2006, by **Carolyn C. Barnwell**, who is personally known to me or who has produced FLDL as identification.




Printed Name: Elaine Bates
Notary Public
My Commission Expires: 8.8.8
Serial Number:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **BARNWELL CONSULTING, INC.** desiring to organize under the laws of the State of Florida with its principal place of business **6406 Beaver Way, Tampa, Florida 33625**, Hillsborough County, Florida, has named **Frank J. Greco, P.A.**, located at 4047 Henderson Boulevard, Tampa, Florida, 33629, as its agent to accept service of process within this state.


Carolyn C. Barnwell
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Frank J. Greco
Registered Agent

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TALLAHASSEE, FLORIDA