

PO7000125098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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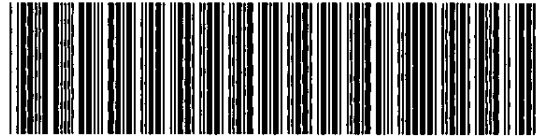
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/13/07--01028--024 **128.75

07 NOV 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W07-55814

B. McKnight NOV 21 2007

TRANSMITTAL LETTER

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

SUBJECT: Barrett Farm, Inc.

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	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Michael D. Barrett

Name (printed or typed)

4491 Sunburst Drive W

Address

Crestview, FL 32539

City, State & Zip

850-305-6359

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2007

MICHAEL D BARRETT
4491 SUNBURST DRIVE W
CRESTVIEW, FL 32539

SUBJECT: BARRETT ENTERPRISES, INC.
Ref. Number: W07000055814

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 507A00065604

CERTIFICATE OF DOMESTICATION

The undersigned, Michael D. Barrett, President,
(Name) (Title)

of Barrett Farm, Inc. a foreign corporation,
(Corporation Name)

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

1. The date on which corporation was first formed was March 27, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Maryland.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Barrett Farms, Inc..
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 Mike Barrett Enterprises, Inc.
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 912 Oak Tree Road, Severn, MD 21144.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Michael D. Barrett, of Barrett Farm, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 17th day of November 2007.

Michael D. Barrett
(Authorized Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Mike Barrett Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

4491 Sunburst Drive W
Crestview, FL 32539

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

1. Residential and commercial landscaping and building maintenance.
2. Storm clean up and waste removal.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000 shares of Common Stock, No Par Value

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Michael D. Barrett, President, 4491 Sunburst Drive W, Crestview, FL 32539
Colleen L. Barrett, Secretary & Treasurer, 4491 Sunburst Drive W, Crestview, FL 32539

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael D. Barrett, 4491 Sunburst Drive W, Crestview, FL 32539

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Michael D. Barrett, 4491 Sunburst Drive W, Crestview, FL 32539

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.**

Michael D. Barrett
Signature/Registered Agent

11/17/07
Date

Michael D. Barrett
Signature/Incorporator

11/17/07
Date