

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000000234 3)))



H080000002343ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : HUBCO
 Account Number : 104662003400
 Phone : (516) 935-3940
 Fax Number : (516) 935-3088

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

08 JAN -2 PM 12:25

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Barefoot Enterprises Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/3
SA

H08000000234

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Barefoot Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Barefoot Enterprises Inc.

447 San Jose Street
N. Fort Myers, FL 33903

FILED
08 JAN -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Mahoney
447 San Jose Street
N. Fort Myers, FL 33903

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H08000000234

H08000000234

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**John Mahoney - President/Director
447 San Jose Street
N. Fort Myers, FL 33903**

ARTICLES VI EFFECTIVE DATE

The date of Corporate Existence shall being is: January 1, 2008

ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**John Mahoney
447 San Jose Street
N. Fort Myers, FL 33903**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of December 2007.



John Mahoney - Signature

H08000000234

H08000000234

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Barefoot Enterprises Inc.**

2. The name and address of the registered agent and office is:

John Mahoney

Name

447 San Jose Street

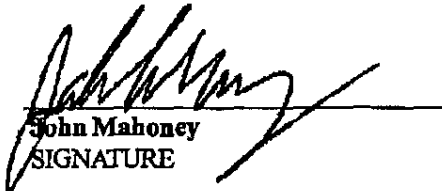
(P.O. Box or Mail Drop Box NOT Acceptable)

N. Fort Myers, FL 33903

(City / State / Zip)

FILED
08 JAN -2 PM 12:25
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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


John Mahoney
SIGNATURE

December 28, 2007

(Date)

H08000000234