

P08000031907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

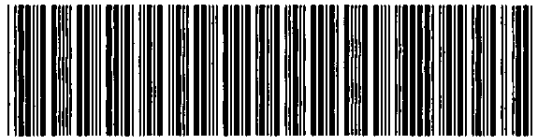
(Business Entity Name)

(Document Number)

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

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03/17/08--01032--014 \*\*137.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAR 27 AM 11:26

APPROVED  
AND  
FILED

W08-14242

Rm 3/23/08

## TRANSMITTAL LETTER

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

**SUBJECT:** \_\_\_\_\_

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:** Barrett Enterprises Inc  
\_\_\_\_\_  
Name (printed or typed)

PO box 15727  
\_\_\_\_\_  
Address

Fernandina Beach FL 32035  
\_\_\_\_\_  
City, State & Zip

904 277 8212  
\_\_\_\_\_  
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 18, 2008

BARRETT ENTERPRISES INC  
PO BOX 15727  
FERNANDINA BEACH, FL 32035

SUBJECT: BARRETT ENTERPRISES INC INNOVATIVE HEATING AND  
COOLING ALTERNATIVES  
Ref. Number: W08000014242

We have received your document for BARRETT ENTERPRISES INC INNOVATIVE HEATING AND COOLING ALTERNATIVES and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The name in article 4. of your certificate of domestication must be identical to article I of your actual articles of incorporation.,

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: 608A00016317

## CERTIFICATE OF DOMESTICATION

The undersigned, Caralee M Barrett, President,  
(Name) (Title)

of Barrett Enterprises 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 May 26, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State OF Maine.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BARRETT ENTERPRISES 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 Barrett Enterprises Inc Innovative Heating and Cooling Alternatives.
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 State of Maine.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am president, of Barrett Enterprises Inc

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 11 day of March, 2008.

Caralee M 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

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

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Barrett Enterprises Inc Innovative Heating and Cooling Alternatives

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

~~PO BOX 15727 Fernandina Beach FL 32035~~  
4920 Plantation Oaks Drive FERNANDINA BEACH FL 32034

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Provide alternative energy and green products to the public

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

3000

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

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

Caralee M Barrett President

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Reta K Roberts  
1401 Leon St

Fernandina Beach FL 32034

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Caralee M Barrett  
4920 Plantation Oaks Dr  
Amelia Island FL 32034

\*\*\*\*\*

**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.**

Reta K Roberts  
Signature/Registered Agent

03-11-08  
Date

Caralee M Barrett  
Signature/Incorporator

03-11-08  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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