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RANDALL N. THORNTON

ATTORNEY AT LAW POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470 RTHORNTON@EMBAROMAIL.COM (352) 793-4040 FAX (352) 793-3845

December 15, 2009

Florida Secretary of State New Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, Fl 32301

Re: BARN SUPPLY, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.

Randall N. Thornton

encl.

2009 DEC 16 PM 1: 16

FILED SECRETARY OF STATE DIVISION OF CORFORATION:

2009 DEC 16 PM 4: 16

ARTICLES OF INCORPORATION OF BARN SUPPLY, INC.

ARTICLE I. NAME

The name of this corporation is BARN SUPPLY, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 985 C-470 Lake Panasoffkee, Fl 33538, and the mailing address is P O box 1583 Lake Panasoffkee, Fl 33538.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 985 C-470 Lake Panasoffkee, Fl 33538. The name of the initial registered agent at that address is RODERICK L. BARNARD.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is: RODERICK L. BARNARD 985 C-470 Lake Panasoffkee, Fl 33538.

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers are: Pres. RODERICK L. BARNARD 985 C-470 Lake Panasoffkee, Fl 33538. Vice Pres. GAIL BARNARDE 985 C-470 Lake Panasoffkee, Fl 33538.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be

vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this
STATE OF FLORIDA
COUNTY OF SUMTER
The foregoing instrument was acknowledged before me on the _ day of, 2009, by RODERICK L. BARNARD.
MARSHAL MARTZ MY COMMISSION # DD 589578 EXPIRES: October 29, 2010 Bonded Thru Notary Public Underwriters My Commission Expires: My Commission Expires:
Personally known or produced identification Type of identification produced
I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations
RODERICK L. BARNARD
STATE OF FLORIDA COUNTY OF SUMTER
The foregoing instrument was acknowledged before me on the _ day of,2009, by RODERICK L. BARNARD.
MARSHAL MARTZ MY COMMISSION # DD 589578 EXPIRES: October 29, 2010 Bonded Thru Notary Public Underwriters My Commission Expires:
Personally known or produced identification & 9
Type of identification produced
CC DESCRIPTION OF THE PROPERTY
OF CONTRACTOR OF
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