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MAR 16 2010 D. A. WHITE Daniel D. Peck
J.D., Member FL Bar
Mark E. Adamczyk
J.D., Member FL & GA Bars

Steven J. Adamczyk J.D., Member FL Bar Peck & Peck, P.A.

Attorneys at Law

5801 Pelican Bay Boulevard, Suite 103 Naples, Florida 34108-2709 E-mail: peckandpeck@aol.com Telephone: (239) 566-3600

Facsimile: (239) 566-3977

February 2, 2010

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Barnett Communications, Inc.

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Steven J. Adamczyk

SJA Enclosures

cc: Bill Barnett



# FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

10 MAR 15 PM 3:51

, DOPAR IMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

February 11, 2010

STEVEN J. ADAMCZYK, ESQUIRE PECK & PECK, P.A. 5801 PELICAN BAY BLVD, SUITE 103 NAPLES, FL 34108-2709

SUBJECT: BARNETT COMMUNICATIONS, INC

Ref. Number: W1000007106

We have received your document for BARNETT COMMUNICATIONS, 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 710A00003551

# **ARTICLES OF INCORPORATION**

FILED

<u>OF</u>

.2010 HAR 15 P 4: 30

# BARNETT COMMUNICATIONS, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# <u>ARTICLE I</u>

# NAME AND ADDRESS

The name of this corporation is BARNETT COMMUNICATIONS, INC. and its principal address is 3053 Futuna Lane, Naples, Florida 34119 and its mailing address is 3053 Futuna Lane, Naples, Florida 34119.

# **ARTICLE II**

# **DURATION**

This corporation shall exist perpetually commencing on March 10, 2010.

# **ARTICLE III**

## **PURPOSE**

This corporation is organized to engage in the business of providing media marketing, training and development services and for all other purposes allowed a Florida corporation.

# ARTICLE IV

# **CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5801 Pelican Bay Blvd., Suite 103, Naples, Florida 34108 and the name of the initial registered agent of this corporation at that address is Steven J. Adamczyk, Esquire.

## ARTICLE VI

# **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: William S. Barnett, 3053 Futuna Lane, Naples, Florida 34119.

# ARTICLE VII

# **INCORPORATORS**

The name and address of the person signing these Articles is: William S. Barnett, 3053 Futuna Lane, Naples, Florida 34119.

## ARTICLE VIII

# BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX

# SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

#### ARTICLE X

# APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

## ARTICLE XI

#### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

#### ARTICLE XII

## **INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

# **ARTICLE XIII**

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>28</u> day of January, 2010.

William S. Barnett L.S.

# STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared William S. Barnett who is personally known to me to be the person who executed these Articles of Incorporation, and he acknowledged before me that as his free act he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $28^{+-}$  day of January, 2010.



Motary Public

My Commission Expires: 6/5/2012

I, Steven J. Adamczyk, agree to serve as resident agent and accept service for Barnett Communications, Inc. at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 22<sup>4</sup> day of January, 2010.

Steven J. Adamczyk

SECRETARY OF STATE