

**Electronic Articles of Incorporation
For**

P10000069069
FILED
August 23, 2010
Sec. Of State
rdunlap

GERALD BARRETT CONSTRUCTION INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GERALD BARRETT CONSTRUCTION INC

Article II

The principal place of business address:

450 CEDAR ST.
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:

450 CEDAR ST.
ENGLEWOOD, FL. US 34223

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GERALD P BARRETT
450 CEDAR ST.
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GERALD P BARRETT

Article VI

The name and address of the incorporator is:

NOEL BROWN
1080 KNOTTY PINE AVE

NORTH PORT, FL 34288

Incorporator Signature: NOEL BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
GERALD P BARRETT
450 CEDAR ST.
ENGLEWOOD, FL. 34223 US

Title: VPD
LAURA A BARRETT
450 CEDAR ST.
ENGLEWOOD, FL. 34223 US

Article VIII

The effective date for this corporation shall be:

08/23/2010