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(Requestor's Name)

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☐ PICK-UP

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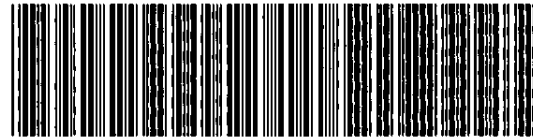
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

12-28-10

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JAN - 4 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 1/6/11

COVER LETTER

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

SUBJECT: Barnett Legal Resources, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Yvonne H. Barnett

Name (Printed or typed)

8380 Sands Point Blvd. #j-102

Address

Tamarac, Fl. 33321

City, State & Zip

954-709-1061

Daytime Telephone number

yvonne_barnett121@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BARNETT LEGAL RESOURCES INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I - NAME

EFFECTIVE DATE 12-28-10

The name of the Corporation is BARNETT LEGAL RESOURCES, INC.

ARTICLES II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes are paid; otherwise, it shall be the date when the Articles of Incorporation are filed with the Secretary of State and Approved. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue (1000) one-thousand shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share of the stock of this Corporation (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 300 S. Avenue of the Arts, Fort Lauderdale, Florida, 33312, and the name of the initial Registered Agent is Robert A. Pascal.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one Director. The number of Directors may be either be decreased or increased from time to time by the By-Laws, but never shall be less than One. The names and addresses of the initial Board of Directors of this Corporation is:

Yvonne H. Barnett, 8380 Sands Point Blvd. # J-102, Tamarac, Fl. 33321

ARTICLE VIII - CORPORATE ADDRESS

The initial address of this Corporation shall be 8380 Sands Point Blvd. # J-102, Tamarac, Fl. 33321

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Yvonne H. Barnett, 8380 Sands Point Blvd. # J-102, Tamarac, Fl. 33321

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th Day of December, 2010.

Barnett

Yvonne H. Barnett - Incorporator

STATE OF Florida :
COUNTY OF Broward ss:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

county set forth above, personally appeared Yvonne H. Barnett, who is personally known to me or has produced _____ as identification designating the person who has executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid this 28th day of December, 2010.

My Commission expires:



GLADYS JOHNSTON
MY COMMISSION # DD 898680
EXPIRES: June 20, 2013
Bonded Thru Budget Notary Services

Gladys Johnston
Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BARNETT Legal Resources, Inc., Inc., as designated in the Articles of Incorporation, I, Robert A. Pascal, agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 12-28-10

BY: Robert A. Pascal

STATE OF FLORIDA:

ss:

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and county set forth above, personally appeared Robert Pascal, who is personally known to me or has produced _____ as identification designating the person who accepted this designation as registered Agent of the aforesaid Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 28th day of December, 2010.

My Commission Expires:

Gladys Johnston
Notary Public- State of Florida



GLADYS JOHNSTON
MY COMMISSION # DD 898680
EXPIRES: June 20, 2013
Bonded Thru Budget Notary Services

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