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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 26 2011

ACCOUNTING AND TAX SERVICES

**HENRY R. DOWD, E.A.**

23110 STATE ROAD 54, #317  
LUTZ, FLORIDA 33549

PHONE: 813.435.3491

FAX: 813.996.5538

E-MAIL: hrdowd@verizon.net

April 22, 2011

REGISTRATION SECTION  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Re: Articles Of Incorporation of  
BARNETT DEVELOPMENT CO INC.

Please file the enclosed articles of incorporation for BARNETT DEVELOPMENT CO. INC.  
with an effective date of April 25, 2011. As indicated on Article VI of the articles of  
incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which  
we have included the \$8.75 additional fee. If you encounter any problems with this filing please  
call me, Henry R. Dowd, at (813)435-3491.

Please return the Articles Of Incorporation and Document Number to me at the following  
address:

HENRY R. DOWD E.A.  
23110 SR 54, NO 317  
LUTZ, FL 33549

**ARTICLES OF INCORPORATION**  
**OF**  
**BARNETT DEVELOPMENT CO., INC.**

In compliance with Chapter 607 and/or Chapter 621, (F.S.).(Profit)

**ARTICLE I: NAME**

The name of this Corporation shall be:

**BARNETT DEVELOPMENT CO., INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

3403 LACEWOOD DR.  
TAMPA, FL 33618

**ARTICLE III: PURPOSE**

The general purpose of which this Corporation is organized is any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

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ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be TWO (2).

NAME:

ADDRESS:

PENNY M. BARNETT

3403 LACEWOOD DR  
TAMPA, FL 33618

TIMOTHY A. BARNETT

3403 LACEWOOD DR  
TAMPA, FL 33618

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of APRIL 25, 2011.

ARTICLE VII REGISTERED AGENT

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

TIMOTHY A. BARNETT  
3403 LACEWOOD DR.  
TAMPA, FL 33618

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

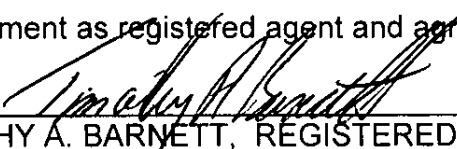
PENNY M. BARNETT

3403 LACEWOOD DR  
TAMPA, FL 33618

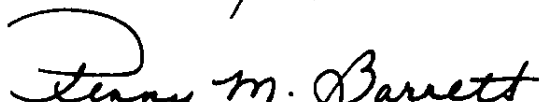
TIMOTHY A. BARNETT

3403 LACEWOOD DR  
TAMPA, FL 33618

Having been named as registered agent 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.

  
TIMOTHY A. BARNETT, REGISTERED AGENT

  
DATE

  
PENNY M. BARNETT, INCORPORATOR

  
DATE

  
TIMOTHY A. BARNETT, INCORPORATOR

  
DATE

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