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(Requestor's Name)

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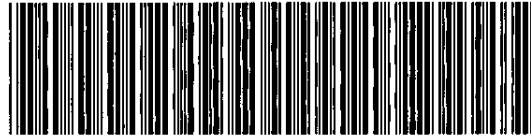
(Business Entity Name)

(Document Number)

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Tallahassee, FL 32314 2661 Executive Center Circle  
(850) 245-6052 Tallahassee, FL 32301

(850) 245-6052

COVER LETTER

Department of State

New Filing Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

SUBJECT:

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

*Barnhill Investment Group Inc.*

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

\$70.00 \$78.75 \$78.75 \$87.50

Filing Fee Filing Fee Filing Fee Filing Fee,

& Certificate of Status & Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

*Barnhill Investment Group Inc.*

Address

21114 Fort Christmas Road

City, State & Zip

Christmas, Florida 32709

Daytime Telephone number  
407 276 3275

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

BarnhillInvestGroupinc@yahoo.com

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

## ARTICLES OF INCORPORATION OF

Barnhill Investment Group Inc.

The term of existence of the corporation is perpetual.

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

### ARTICLE I NAME

The name of the corporation shall be:

Barnhill Investment Group Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address Mailing address, if different is:

21114 Fort Christmas Road

Christmas, Florida 32709

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation shall be as follows:

(a) To sell, manufacture, design and build subdivisions, housing, office structures or any type of real estate activities of any type or nature.

(b) To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

(c) To conduction business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers, of corporation property or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchases the corporate assets of any other corporation and engage in the same or other character of business.

(f) To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting certificates in respect of the shares of capital stock, script, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trust, or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any government agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

(g) In general, to carry on any other business in connection with the forgoing, and to have and

exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

#### ARTICLE IV SHARES

The number of shares of stock is: The aggregate number of shares that the corporation shall have the authority to issue is Seven Thousand Five Hundred (7,500) shares of capital stock with a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

Stated capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No class of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:  
Sonia M. Decker Director  
Address: Address  
P.O. Box 777  
Christmas, Florida 32709

Name and Title  
Shannon E. Decker Director  
Address: Address  
21118 Fort Christmas Road  
Christmas Fl. 32709

The initial board of directors shall consist of one member(s) who need not be a resident of the State of Florida or shareholders of the corporation. The number of directors may be increased or diminished from time to time, by a majority vote of the shareholders, but shall never be less than one. The initial directors and officers shall hold office until the first annual meeting of the corporation, which meeting shall be established in the bylaws of the corporation.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having hereto fore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability, provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of their duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:

Shannon E. Decker

Address:

21118 Fort Christmas Road

Christmas, Florida 32709

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name:

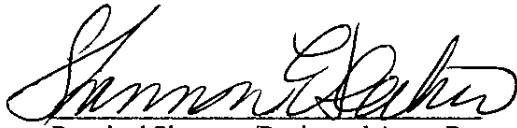
Shannon E. Decker

Address:

21118 Fort Christmas road

Christmas, Florida 32709

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



Required Signature/Registered Agent Date

Shannon E. Decker

30 Aug 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator Date

Shannon E. Decker

30 Aug 2012

Date