

Electronic Articles of Incorporation For

**P16000100864
FILED
December 23, 2016
Sec. Of State
tburch**

BARNES INTERACTIVE, 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:

BARNES INTERACTIVE, INC.

Article II

The principal place of business address:

3400 AGRICULTURAL CENTER DR
SUITE 211
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

3400 AGRICULTURAL CENTER DR
SUITE 211
SAINT AUGUSTINE, FL. US 32092

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:

ANGELA R BARNES
130 THORNLOE DR
SAINT JOHNS, FL. 32259

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

Registered Agent Signature: ANGELA R BARNES

Article VI

The name and address of the incorporator is:

ANGELA R BARNES
130 THORNLOE DR

SAINT JOHNS FL 32259

Electronic Signature of Incorporator: ANGELA R BARNES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANGELA R BARNES
130 THORNLOE DR
SAINT JOHNS, FL. 32259 US

Title: VP
NATHAN P BARNES
130 THORNLOE DR
SAINT JOHNS, FL. 32259 US

Title: TRS
MATTHEW C DAVIS
706 GRAMPIAN HIGHLANDS DR
SAINT JOHNS, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

01/01/2017