

Electronic Articles of Incorporation For

P240000
FILED
March 2
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BARRETT & CO. 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:

BARRETT & CO. CONSTRUCTION INC.

Article II

The principal place of business address:

1055 KATHLEEN RD
LAKELAND, FL. US 33805

The mailing address of the corporation is:

1055 KATHLEEN RD
LAKELAND, FL. US 33805

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:

100

Article V

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

Article VI

The name and address of the incorporator is:

BARRETT EASEN SATHIANATHAN
1055 KATHLEEN RD,

LAKELAND,FL,33805

Electronic Signature of Incorporator: BARRETT EASEN SATHIANATHAN

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: PD
BARRETT E SATHIANATHAN
1055 KATHLEEN RD
LAKELAND, FL. 33805 US

Title: SD
COURTNEY E COX
1055 KATHLEEN RD
LAKELAND, FL. 33805 US

Title: TD
DHIVY SATHIANATHAN
1055 KATHLEEN RD
LAKELAND, FL. 33805 US