

Franklin D. Greenman, P.A. David L. Manz, P.A. 'Noard Certified In Marital & Family Law

P. Taylor Belgard

Gulfalde Village, Sulle 40 5500 Overseas Highway Marathon, FL 33050 (305) 743-2361 (305) 743-6523 Fax

April 3, 1995

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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

BARBER MANAGEMENT SERVICES, INC. and TANGEN EXCAVATING, INC. RE:

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporations. Also enclosed is a check in the amount of \$245.00 for filing of same.

Should you have any questions please do not hesitate to call. Thank you for your assistance.

Respectfully,

orarda Federick Zoraida Frederick for Franklin D. Greenman

FDG/zf

Enclosure

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ARTICLES OF INCORPORATION

FOR

BARBER MANAGEMENT SERVICES, INC.

State of the state The undersigned acting as incorporators of a corporation under the Florida General, Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE

The name of the corporation shall be BARBER MANAGEMENT SERVICES, INC. whose principal place of business is 203 107th Street, Marathon, Florida 33050.

<u>ARTICLE II</u>

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to provide management advice and services and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by theses Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks

shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Stores of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Suite 40, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman, P.A..

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Carol Elizabeth Barber Rt. 5, Box 110K Big Pine Key, FL 33043

Michael R. Barber Rt. 5 Box 110K Big Pine Key, FL 33043

ARTICLE VII

The name and address of the initial incorporators are as follows:

Carol Elizabeth Barber Rt. 5, Box 110K Big Pine Key, FL 33043

Michael R. Barber Rt. 5 Box 110K Big Pine Key, FL 33043

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by

resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Granklin D. Greenman Registered Agent 5800 Overseas Highway Suite 40 Marathon, FL 33050

Carol Elizabeth Barber

STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements personally appeared CAROL ELIZABETH BARBER and MICHAEL R. BARBER, who are personally known to me or who have produced ITIORIS Report as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein

Notary Public, State of Florida My Commission Expires:

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ZORAIDA FREDERICK My Comm Exp. 4-27-96 Bonded By Service Ins. Co. No. CC!96819