1201 HAYS STREET TALLAHASSEE, FL 32301

800-142-8086



REFERENCE 1

latueis. Jane

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: April 20, 1995

700001461227

ORDER TIME : 8:59 AM

ORDER NO. : 582400

CUSTOMER NO: 81861A

CUSTOMER: Frederic B. O'neal, Enq

FREDERIC B. O'NEAL, ESQ

322 East Central Boulevard

Orlando, FL 32801

DOMESTIC FILING

NAME:

BARRINGTON PACIFIC

CORPORATION

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN APR 2 0 1995

ARTICLES OF INCORPORATION

OF

BARRINGTON PACIFIC CORPORATION

95 APR 20 PY 12: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARRINGTON PACIFIC CORPORATION

The address of the principal office of this corporation shall be c/o Frederic B. O'Neal, 322 East Central Boulevard, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 12000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Murray Cohen Dir.

c/o Frederic B. O'neal 322 East Central Boulevard Orlando, Florida 32801

Steven Fraser

Same

Dir.

David Smith

Same

Dir.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Murray Cohen Pres. c/o Frederic B. O'neal 322 East Central Boulevard Orlando, Florida 32831

David Smith V. Pres.

Samo

Steven Fraser

Same

Sec./Treas.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHFREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Agent, Gail Shelby

95 APR CO PN 12: 44

NUED NIED SEE FILSTON

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Sail Shelby

DGS/dgs