

(SAMPLE LETTER OF TRANSMITTAL)

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95 APR 27 PM 12:21

Date April 24, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

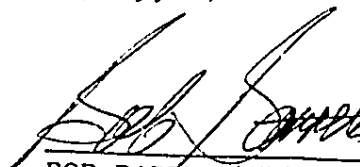
Re: Barrett Services Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


408001467344
-04/27/95--01113--018
BOB BARRETT(individual's name) ***122.50 ***122.50

BARRETT SERVICES, INC.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
P. O. Box 2466		
Cocoa, Florida 32923		
PHONE		
(407)	632-7986	
Area Code	Number	Ext.

MAY 3 1995 BSB

ARTICLES OF INCORPORATION

of
BARRETT SERVICES, INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BARRETT SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00-----) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Bob Barrett		
ADDRESS	44 Little John Lane		
CITY	Rockledge	FLORIDA	ZIP 32955

The principal office, if known, or the mailing address of the corporation is:

NAME	Barrett Services, Inc.		
ADDRESS	P. O. Box 2466		
CITY	Cocoa	FLORIDA	ZIP 32923

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

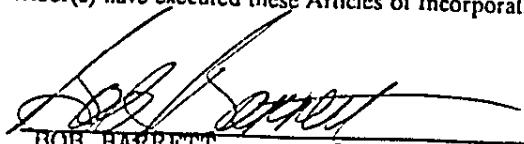
NAME	Bob Barrett		
ADDRESS	P. O. Box 2466		
CITY	Cocoa	STATE Florida	ZIP 32923
NAME	Bettie Barrett		
ADDRESS	P. O. Box 2466		
CITY	Cocoa	STATE Florida	ZIP 32923
NAME			
ADDRESS			
CITY		STATE	ZIP

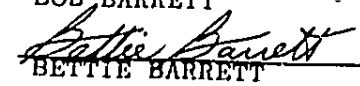
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Bob Barrett		
ADDRESS P. O. Box 2466		
CITY Cocoa	STATE Florida	ZIP 32923
NAME Bettie Barrett		
ADDRESS P. O. Box 2466		
CITY Cocoa	STATE Florida	ZIP 32923
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24th day of April, 19 95.


 BOB BARRETT (Seal)


 BETTIE BARRETT (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARRETT SERVICES, INC.
(name of corporation)

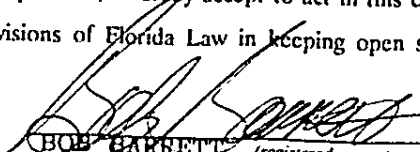
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office indicated in the Articles of Incorporation

at 441 to John Lane
Rockledge, Florida 32955

has named Bob Barrett
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


BOB BARRETT (registered agent)

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Florida Department of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

May 29, 1996

FILED
96 MAY -2 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir:

Enclosed is the dissolution filing fee of \$35.00 plus \$8.75 for a certificate of status for a total of \$43.75.

The phone number is (407) 632-7986

The return address is:
Barrett Services, Inc.
44 Little John Lane
Rockledge, Florida 32955

Thank you for your assistance.

1000018015631
05 02796-01001-000
*****41.75 *****41.75


Bob Barrett, President
Barrett Services, Inc.

Voldis

VS MAY 13 1996

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BARRETT SERVICES, INC.

SECOND: The date dissolution was authorized: JUNE 30, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of APRIL, 1996

Signature

Bob Barrett

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BOB BARRETT

(Typed or printed name)

PRESIDENT

(Title)