

P95000036631

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

400001477694
-05/05/93--01113--001
****122.50 ****122.50

1. Red Barn Sheds, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

55/9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 PM 5:05

Examiner's Initials	_____
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ARTICLES OF INCORPORATION

The undersigned, desiring to form a corporation, for profit, under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

RED BARN STORAGE SHEDS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13855 W STATE ROAD 50 WINTER GARDEN, FLORIDA 34787-4201

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 50,000 all of which shall be common shares with a par value of \$1.00.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial Registered Office of the Corporation is:

13855 W STATE ROAD 50, WINTER GARDEN, FLORIDA 34787-4201

and the name of the initial Registered Agent at such address is:

HUBERT E. CLAYTON

ARTICLE V

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and maximum of six directors.

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SECRETARY OF STATE
CORPORATION DIVISION
JAN 17 1985

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator is:

HUBERT E. CLAYTON
3830 DORWOOD DRIVE
ORLANDO, FLORIDA 32818
(407) 877-2276

IN WITNESS WHEREOF, I have hereunto subscribed my name, this 2nd
day of May, 1995.

By: Hubert E. Clayton Incorporator
HUBERT E. CLAYTON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 PM 5:05

STATE OF FLORIDA

COUNTY of ORANGE

On this 2nd day of May, 1995, before me personally appeared:
Hubert E. Clayton, known to be the person whose name is subscribed
to the within instrument, and acknowledged that he has executed the
same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal:

Form of ID
Used: FLDL-C435-325-28-419-0

Sherry J. Oliver
Notary Public
SHERRY J. OLIVER



OFFICIAL SEAL
SHERRY J. OLIVER
MY COMMISSION EXPIRES
OCTOBER 24, 1995
COMMISSION NO. CC158038

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 of the Florida Statutes, the following is submitted in compliance with said Act; that:

RED BARN STORAGE SHEDS, INC.

desiring to organize under the laws of the State of Florida, with its principal place of business at:

13855 W. STATE ROAD 50, WINTER GARDEN, Florida 34787-4201

names: HUBERT E. CLAYTON located at:

13855 W. STATE ROAD 50, WINTER GARDEN, FLORIDA 34787-4201

as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with the provisions of said statutes to the proper and complete performance of my duties.

Dated: This 2nd day of May, 1995.

Hubert E. Clayton
Registered Agent

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05 MAY - 9 11 5:05

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OFFICE USE ONLY (Document #)

Annette Clayton 447 Madrid St. Naples, FL 34103	
(Address)	
(City, State, Zip)	(Phone #)

FILED
97 JAN 27 AM 10:06
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

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-01/28/97--01158--014
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS FEB 3 1997

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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Red Barn
Storage Sheds, Inc.

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97 JAN 27 AM 10:06
TALLAHASSEE FLORIDA

SECOND: The articles of incorporation were filed on: 5-5-95

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 13 day of January, 19 97

Signature Rita Annette Clayton
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RITA ANNETTE CLAYTON
(Typed or printed name)

President
(Title)