

Thomas F. Rizzo, LL.M.  
Attorney At Law

P9500059491

July 26, 1995

Secretary Of State  
Division Of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles Of Incorporation - Barden Equipment Sales, Inc.


Dear Sir or Madam:

Enclosed please find for filing duplicate originals of the Articles of Incorporation for Barden Equipment Sales, Inc. Once the Articles have been filed, please return a certified copy of same to me.

Also enclosed is a check in the amount of \$122.50, representing the \$70.00 filing fee and the \$52.50 cost for one (1) certified copy.

If you should have any questions or require additional information, please don't hesitate to contact me.

Very truly yours,

  
THOMAS F. RIZZO

TFR:jd  
Enclosures

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-07/31/95--01052--001  
\*\*\*\*122.50 \*\*\*\*122.50

ARTICLES OF INCORPORATION  
OF  
BARDEN EQUIPMENT SALES, INC.

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: BARDEN EQUIPMENT SALES, INC. The address of the principal office of this corporation shall be 15960 Muirfield Court, Fort Myers, Florida 33908, 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, county, 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 One Thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2340 Periwinkle Way, Ste. J-2, Sanibel,

Florida 33957, and the name of the initial registered agent of the corporation at that address is Thomas F. Rizzo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. 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 two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Dennis F. Gorup, 15960 Muirfield Court, Fort Myers, FL 33908

Barbara J. Gorup, 15960 Muirfield Court, Fort Myers, FL 33908

ARTICLE IX. OFFICERS

The names 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:

Dennis F. Gorup  
15960 Muirfield Court  
Fort Myers, FL 33908

President

Barbara J. Gorup  
15960 Muirfield Court  
Fort Myers, FL 33908

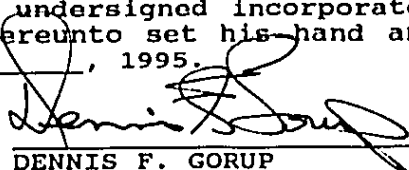
Vice President, Secretary,  
Treasurer

ARTICLE X. INCORPORATOR

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

Dennis F. Gorup  
15960 Muirfield Court  
Fort Myers, FL 33908

IN WITNESS WHEREOF, the undersigned incorporator of BARDEN EQUIPMENT SALES, INC., has hereunto set his hand and seal this 31 day of July, 1995.

  
DENNIS F. GORUP

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

THOMAS F. RIZZO, 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.

  
THOMAS F. RIZZO