

P96000005666

(Registrant's Name)
B.D. BARFIELD ENTERPRISES, INC.
1417 SADLER ROAD
Fernandina Beach, Florida 32034

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. _____
(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

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

100001690371
-01/17/96--01027--014
****122.50 ****122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 18 PM 2:57

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Examiner's Initials

GB 1/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

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96 JAN 18 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 3, 1996

BRUCE D. BARFIELD
1417 SADLER RD
FERNANDINA BEACH, FL 32034

SUBJECT: B.D. BARFIELD ENTERPRISES, INC.
Ref. Number: W96000000143

We have received your document for B.D. BARFIELD ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 396A00000237

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
B.D. BARFIELD ENTERPRISES, INC.**

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

ARTICLE I: NAME

The name of the corporation shall be B.D. Barfield Enterprises, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and 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 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1417 Sadler Road, Fernandina Beach, Florida 32034, and the name of the initial Registered Agent for the corporation at that address is Bruce D. Barfield.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Bruce D. Barfield
1417 Sadler Road
Fernandina Beach, FL 32034

Terri S. Barfield
1417 Sadler Road
Fernandina Beach, FL 32034

ARTICLE X: INCORPORATOR

The name and address of the incorporator is:

Bruce D. Barfield
1417 Sadler Road
Fernandina Beach, FL 32034

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 29th day of December, 1995.

Incorporator:


Bruce D. Barfield

STATE OF

Florida

COUNTY OF

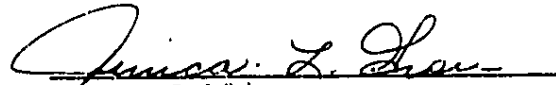
St. Johns

The foregoing instrument was executed and acknowledged before me this 29 day of December, 1995.



JESSICA L. GROSS
MY COMMISSION # CC420912 EXPIRES
December 15, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

(SEAL)


Notary Public

State of

Florida
My Commission expires: 12-15-98

FILED

96 JAN 18 PM 2:50

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following is submitted in compliance with the laws of the State of Florida.

B.D. BARFIELD ENTERPRISES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 1417 Sadler Road, Fernandina Beach, Florida 32034, has named Bruce D. Barfield, whose address is 1417 Sadler Road, Fernandina Beach, Florida 32034, as its Agent to accept service of process within this State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

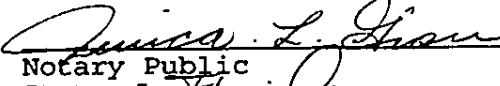

Bruce D. Barfield

STATE OF Florida
COUNTY OF St. Johns

BEFORE ME, the undersigned authority, this day personally appeared Bruce D. Barfield, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that (s)he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 29 day of December, 19 95.

(SEAL)


Notary Public
State of Florida
My Commission expires: 12-15-98



JESSICA L. GROSS
MY COMMISSION # CC426912 EXPIRES
December 15, 1993
BONDED THRU TROY FAIR INSURANCE, INC.