

P96000029119

Richard Barker Construction
5967 Boggsford Road
Port Orange, FL 32127

March 20, 1996

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

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation of Richard Barker Construction, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee, registered agent filing fee, and cost of a certified copy of the articles. Please send the certified copy to me at the above address.

Your assistance in establishing the corporation to be known as Richard Barker Construction, Inc. is appreciated.

Respectfully,

Diane E. Barker

Diane E. Barker

Enclosure

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ARTICLES OF INCORPORATION

OF

RICHARD BARKER CONSTRUCTION, INC.

55 JAN 12 1970

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE ONE

The name of the corporation is RICHARD BARKER CONSTRUCTION, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is construction and remodeling of commercial and residential buildings and any other lawful activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100** shares of common stock having no par value or amount of par value each.

ARTICLE FIVE

The corporation will not commence business until at least **ONE THOUSAND DOLLARS (\$1,000.00)** have been received by it as consideration for the issuance of shares.

ARTICLE SIX

Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of directors.

ARTICLE SEVEN

The address of the initial registered office of the corporation is 5967 Boggsford Road, Port Orange, Florida, and the name of its initial registered agent at such address is Diane E. Barker, who by her signature as incorporator states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE EIGHT

The address of the principal place of business is 5967 Boggsford Road, Port Orange, FL.

ARTICLE NINE

The number of directors constituting the initial board of directors of the corporation is two. This number may be changed from time to time but may never be less than one. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Richard T. Barker, II	5967 Boggsford Rd, Port Orange, FL 32127
Diane E. Barker	5967 Boggsford Rd, Port Orange, FL 32127

The name and address of each incorporator is:

NAME	ADDRESS
Richard T. Barker, II	5967 Boggsford Rd, Port Orange, FL 32127
Diane E. Barker	5967 Boggsford Rd, Port Orange, FL 32127

IN WITNESS WHEREOF, the incorporators have hereunto set their hands this 20th day of March 1996.

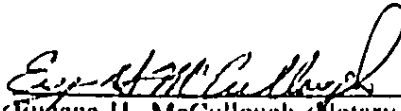

Richard T. Barker, II


Diane E. Barker

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, duly authorized under the laws of the State of Florida to administer oaths and take acknowledgements, this day personally appeared Richard T. Barker II and Diane E. Barker to me well known and known to me to be the persons who subscribed to and signed the above and foregoing Certificate of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 20th day of March 1996.


Eugene H. McCullough, Notary

