

P96000029477

STEVEN R. SCOTT
ATTORNEY AT LAW
848 COUNTY ROAD 217
JACKSONVILLE, FLORIDA 32234
(904) 858-8761

March 22, 1996

4000001762984
-03/23/96--01072--020
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P.O.B. 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation

Dear Sirs:

Enclosed you will find my check in the amount of \$70.00 for the filing of Articles of Incorporation and Designation of Resident Agent (the latter being incorporated and included within said Articles of Incorporation) for the following corporation:

C. Barber Enterprises, Inc.

Thank you for your cooperation in this matter. Please call if you have any questions.

Sincerely,



Steven R. Scott

SRS/s
Enclosure

FILED
96 MAR 29 AM 11:59
TALLAHASSEE, FLORIDA

SAS
4/4/96

ARTICLES OF INCORPORATION
OF
C. BARBER ENTERPRISES, INC.

FILED
96 MAR 29 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation shall be and is hereby declared to be C. BARBER ENTERPRISES, INC.

ARTICLE II.

The general nature of the business to be transacted by this corporation, together with, and in addition to those powers conferred by the Laws of Florida and the principles of common law upon corporations organized under and by virtue of the Laws of Florida, is the following: To engage in light manufacturing.

In furtherance, and not in limitation, of the general powers conferred by the Laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to-wit:

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer, or in any manner whatsoever buy or dispose of real property within or without the State of Florida, wherever situated.

To manufacture, purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens against, and to lease, sell, assign, exchange, transfer, or in any manner dispose of, to deal and trade in and with, and to invest in goods, wares, merchandise and property of any and every class and description, both within Florida and out of Florida.

To enter into, make, perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof.

To acquire the good will, rights and property of any

person, firm or corporation, and the whole or any part of their assets, tangible or intangible, to pay for the said good will, rights, property, and assets in cash, the stock of this company, bonds, or otherwise, or by undertaking the whole or any part of the liabilities of the transferrer; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To apply for, purchase, register, or in any manner to acquire and to hold, own, use, operate and introduce, and to sell, lease, assign, pledge, or in any manner dispose of, and in any manner deal with patents, patent rights, licenses, copyrights, trademarks, tradenames and to acquire, own, use or in any manner dispose of any and all inventions, improvements and processes, labels, designs, brands, or other rights, to work, operate or develop the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them.

Without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, so far as may be permitted by the Laws of the State of Florida.

To have one or more offices, conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency or country.

In general to carry on any other business in connection therewith, whether manufacturing, contracting or otherwise, not forbidden by the Laws of the State of Florida, and with all powers conferred upon corporations by the Laws of the State of Florida.

It is the intention that each of the objects, purposes and powers specified in each of the paragraphs of this second Article of these Articles of Incorporation shall, except where otherwise specified, be nowise limited or restricted by reference to or

inference from the terms of any other paragraph or of any other Article in these Articles of Incorporation, but that the objects, purposes and powers specified in this Article and in each of the Articles or paragraphs of these Articles of Incorporation shall be regarded as independent subjects, purposes and powers, and shall not be construed to restrict in any manner the general powers of this corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature.

ARTICLE III.

The amount of the total authorized capital stock which may be issued by the corporation is 100 shares of common stock of \$5.00 par value per share.

All or any part of said capital stock may be payable either in cash, property, labor or services at a just valuation to be fixed by the Board of Directors, and the judgment of such directors as to the value of such property, labor or services, shall, in the absence of fraud, be conclusive upon the stockholders and the parties dealing with the corporation. The capital stock may be issued and paid for at such time or times and upon such terms and conditions as the Board of Directors may determine and the amount of the capital stock increased or decreased in the manner provided by law.

ARTICLE IV.

The amount of capital with which this corporation shall begin business is \$500.00.

ARTICLE V.

The existence of this corporation shall be perpetual and shall

commence on the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE VI.

The registered office of this corporation in the State of Florida is to be located at 1500 Peters Creek Road, Green Cove Springs, FL 32043.

The Resident and Registered Agent in charge thereof shall be Clyde E. Barber, 1500 Peters Creek Road, Green Cove Springs, Florida 32043.

ARTICLE VII.

The number of directors of this corporation shall be not less than one.

ARTICLE VIII.

The names and post office addresses of the Board of Directors and Officers who, subject to the provisions of these Articles of Incorporation and the By-Laws to be adopted shall hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Clyde E. Barber	President, Secretary-Treasurer, Director	1500 Peters Creek Road Green Cove Springs Florida, 32257

ARTICLE IX.

The names and post office addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock of this corporation which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Clyde E. Barber	500	1500 Peters Creek Road Green Cove Springs, FL 32043

The proceeds of which will amount to at least \$500.00.

ARTICLE X.

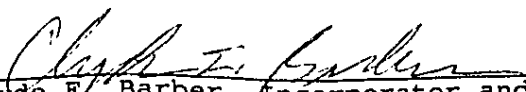
The post office address of the principal office of the corporation in Florida shall be 1500 Peters Creek Road, Green Cove Springs, FL 32043.

SUBSCRIPTION OF INCORPORATOR AND
ACCEPTANCE OF RESIDENT AGENT

THE UNDERSIGNED, being the original subscriber to the capital stock of this corporation for the purpose of forming a corporation, in pursuance of the laws of the State of Florida, do make and file these Articles of Incorporation, heroby declaring and certifying that the facts herein stated are true and do hereby agree to take the number of shares of stock hereinbefore set forth, and accordingly hereunto have set my hand and seal this 18th day of March, 1996.

THE UNDERSIGNED, having been named to accept service of process for C. Barber Enterprises, Inc., hereby certifies that: I maintain an office at 1500 Peters Creek Road, Green Cove Springs, FL 32043, and do hereby accept to act in this capacity, and agree to comply with the laws of the State of Florida relative to keeping open said office.

DATED this 18th day of March, 1996.

 (SEAL)
Clyde E. Barber, Incorporator and
Resident Agent

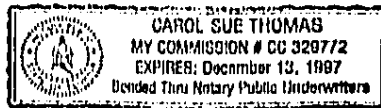
STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared Clyde E. Barber who [is/is not]

to me personally well known, and [did/did~~not~~] present an identification Florida Driver License in proof of his identity, who signed and executed the foregoing Articles of Incorporation as his voluntary act and deed, and did acknowledge that the facts therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 18th day of March, 1996, at Green Cove Springs, Florida.

Carol Sue Thomas
CAROL SUE THOMAS, Notary Public
My Commission Expires: 12-13-97



FILED
96 MAR 29 AM 11:59
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

C. BARBER ENTERPRISES, INC.
 1500 Peters Creek Road
 Green Cove Springs, FL 32043
 (904) 284-6171

City/State/Zip Phone #

Office Use Only

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

1. **P96000029477**
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) **300002248429--0**
 -07/25/97--01113--013

4. _____ (Corporation Name) (Document #) *******35.00 *****35.00**

- 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

FILED
 97 JUL 25 AM 8:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Miss 8-5-97

Examiner's initials **KFJ**

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: C. Barber Enterprises, Inc.

SECOND: The articles of incorporation were filed on: 18 March 1996

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 22nd day of July, 19 97.

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

Clyde E. Barber
(Typed or printed name)

President, Vice President, Secretary, Treasurer
(Title)

FILED
97 JUL 25 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA