

1001 HAYS STREET  
ORLANDO, FL 32801-2007  
800-342-8006  
901-9171  
901-2039111

**PA6000062191**



PROFESSIONAL LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 029802 10831B

AUTHORIZATION *Patricia Pizzit*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 24 AM 10:40

ORDER DATE : July 24, 1996

ORDER TIME : 9:52 AM

ORDER NO. : 029802

600001808016

CUSTOMER NO: 10831B

CUSTOMER: Michael Marder, Esq  
GREENSPOON MARDER HIRSCHFELD  
RAFKIN  
135 West Central, Suite 1100  
Orlando, FL 32801

DOMESTIC FILING

NAME: BARRET ISLAND, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

612-  
W96-15519

*cf*  
7/25/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 24 1110:40

July 24, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: BARRET ISLAND, INC.  
Ref. Number: W96000015519

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for BARRET ISLAND, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 596A00035662

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JUL 25 2010 10

**ARTICLES OF INCORPORATION**

**OF**

**BARRET ISLAND, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 24 AM 10:40

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the Corporation shall be:

Barret Island, Inc.

**ARTICLE II**  
**TERM OF EXISTENCE**

This Corporation shall exist perpetually or until dissolved by due process of law.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This Corporation is authorized to issue par value common stock as described below, and none other:

Maximum Number of Shares: 1000

Par Value Per Share: \$1.00

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or

services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Shareholders. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

The Corporation may provide for preemptive rights of stockholders pursuant to provisions of its By-laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-laws.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be:

135 West Central Boulevard, Suite 1100  
Orlando, Florida 32801

The Corporation may also maintain its principal office and branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

The name of the initial Registered Agent of this Corporation at the aforementioned address is: Michael E. Marder

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The business of this Corporation shall be conducted by a Board of Directors of not less than one (1), nor more than fifteen (15) persons. The Board of Directors shall be elected at the annual meeting of the

stockholders of this Corporation, which meeting shall be held at such time as provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and street address of the initial director who is to conduct the affairs of this Corporation until the first meeting and election and qualification of his successor:

<u>NAME</u>	<u>ADDRESS</u>
Bradley P. Dressler	100 Anchor Drive, #440 Key Largo, Florida 33037

**ARTICLES VIII**  
**INCORPORATOR**

The name and address of the individual signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael E. Marder	135 West Central Boulevard Suite 1100 Orlando, Florida 32801

**ARTICLE IX**  
**CORPORATE ADDRESS**

The address of the Corporation shall be:

100 Anchor Drive, #440  
Key Largo, Florida 33037

**ARTICLE IX**  
**MISCELLANEOUS**

1. No contract or other transaction between this Corporation and any other corporation shall be affected or invalidated by the fact that

any one or more of the directors of this Corporation is or are interested in, or is a director or officer of such other corporation.

2. Upon election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation, without the need of further authorization from the stockholders, except as provided by law, or otherwise herein.

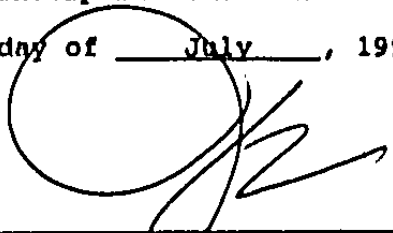
3. The initial By-Laws of this Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Shareholders or the Directors. The Shareholders may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Shareholders, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Shareholders.

4. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.

5. Any Incorporator or Shareholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

6. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 23<sup>rd</sup> day of July, 1996.

  
\_\_\_\_\_  
MICHAEL E. MARDER (SEAL)

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF ORANGE    )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, appeared MICHAEL E. MARDER personally known to me or who produced \_\_\_\_\_ as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 23<sup>rd</sup> day of July, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
Printed Name: Lorraine D. Wilson

My Commission Expires:



LORRAINE D WILSON  
My Commission CC620702  
Expires Jan. 11, 2000

The Undersigned hereby accepts designation as Registered Agent of the Corporation.

GREENSPOON, MARDER, HIRSCHFELD,  
RAFKIN, ROSS & BERGER, P.A.

BY: \_\_\_\_\_

MICHAEL E. MARDER

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that Barret Island, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Key Largo, County of Monroe, State of Florida, has named Michael E. Marder, located at 135 West Central Boulevard, Suite 1100, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

\_\_\_\_\_  
MICHAEL E. MARDER

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