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8/16/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: BARNETT CORPORATE SERVICES
DEPARTMENT OF STATE 1039 BRIAR RIDGE ROAD
STATE OF FLORIDA
409 EAST GAINES STREET FORT LAUDERDALE FL 33327-
TALLAHASSEE, FL 32399 CONTACT: BRIAN K BARNETT
FAX: (904) 922-4000 PHONE: (954) 349-1467
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(((H96000011509))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BARNETT CORPORATE SERVICES, INC.
FAX AUDIT NUMBER: H96000011509 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION
OF
Barnett Business Services, Inc.
a Florida corporation

EFFECTIVE DATE
8/16/96

The undersigned, acting as incorporator of Barnett Business Services, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Barnett Business Services, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

1039 Briar Ridge Road
Fort Lauderdale, Florida 33327

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective August, 16th, 1996.

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Barnett Business Services, Inc.
1039 Briar Ridge Road
Fort Lauderdale, Florida 33327
954-349-1467

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1039 Briar Ridge Road Fort Lauderdale, Florida 33327 and the name of the corporation's initial registered agent at that address is Brian K. Barnett.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1(One). The name(s) of the initial director(s):

Name
Brian Keith Barnett,

Barnett Business Services, Inc.
1039 Briar Ridge Road
Fort Lauderdale, Florida 33327

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Barnett Business Services, Inc.
1039 Briar Ridge Road
Fort Lauderdale, Florida 33327
954-349-1467

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ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

Brian K. Barnett
1039 Briar Ridge Road
Fort Lauderdale, Florida 33327

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 16th day of August, 1996.

Brian K. Barnett

By: 
Brian K. Barnett

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Barnett Business Services, Inc.
1039 Briar Ridge Road
Fort Lauderdale, Florida 33327
954-349-1467

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Barnett Business Services, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1039 Briar Ridge Road Fort Lauderdale, Florida 33327, has named Brian K. Barnett, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Brian K. Barnett
1039 Briar Ridge Road Fort Lauderdale, Florida 33327


Brian K. Barnett
Date: August, 16th, 1996

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1039 Briar Ridge Road
Fort Lauderdale, Florida 33327
954-349-1467

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