

TRANSMITTAL LETTER
P96000079078

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

100001954581
-09/24/96--01009--004
****122.50 ****122.50

SUBJECT: Barnes Management Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Bernard J. Jaworski

Name (printed or typed)

2075 Polo Gardens Dr., Apt #201

Address

Wellington, FL 33414

City, State & Zip

561-793-2836 Home

Daytime Telephone Number

561-687-7916 office

FILED
SEP 23 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 1996 BSB

Articles of Incorporation

1. The name of the corporation shall be:

Barnes Management Services, Inc.

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96 SEP 23 AM 11:20

2. The principal place of business and mailing address of the corporation is:

2075 Polo Gardens Dr., Apt. #201 Wellington, Florida 33414

3. The corporation shall have the authority to issue 100 shares of stock.

4. The registered agent of the corporation is Bernard J. Jaworski and the registered street address is 2075 Polo Gardens Dr., Apt. 201 Wellington, Florida 33414.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Bernard J. Jaworski 2075 Polo Gardens Dr., Apt. 201 Wellington, FL 33414 & Sallie A. Jaworski 2075 Polo Gardens Dr., Apt 201 Wellington, FL 33414

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Bernard J. Jaworski whose street address is 2075 Polo Gardens Dr., Apt. 201 Wellington, FL 33414

Dated 9-20-96

Bernard J. Jaworski
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 9-20-96

Bernard J. Jaworski
Registered Agent

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0601 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Bernard J. Jaworski
Name

2075 Polo Gardens Dr, Apt. #201
Street address

Wellington, Fl. 33414
City/State/ZIP

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TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bernard J. Jaworski
Signature of registered agent

9-20-96
Date of signature