

TRANSMITTAL LETTER

**P9600103590**

Division of Corporation  
P. O. Box 327  
Tallahassee, FL 32314

SUBJECT: BARRA SYSTEMS INC.

(Proposed corporate name - must include suffix)

200002035392--4  
-12/20/96--01094--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

ADDITIONAL COPY REQUIRED

FROM: NIGEL D BARRABLE  
Name (Printed or typed)

25481 HALSEY RD.  
Address

BROOKSVILLE, FLORIDA, 34601  
City, State & Zip

352 - 796 9382  
Daytime Telephone number

EFFECTIVE DATE  
1-1-97

FILED  
96 DEC 20 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

 12/27

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

Effective date = January 1st, 1997.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

BARRA SYSTEMS INC.

EFFECTIVE DATE  
1-1-97

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25481 HALSEY RD.

BROOKSVILLE

FL 34601

STATE OF FLORIDA  
TALLAHASSEE  
96 DEC 20 AM 8:53  
FILED

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

NIGEL D BARRABLE

25481 HALSEY RD

BROOKSVILLE, FL 34601

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NIGEL D BARRABLE  
25481 HALSEY RD  
BROOKSVILLE, FL 34601

MELINDA D BARRABLE  
25481 HALSEY RD  
BROOKSVILLE, FL 34601

Article VI  
Effective Date 1/1/97

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17<sup>th</sup> day of DECEMBER, 19 96. Effective Date  
1/1/97

(An additional article must be added if an effective date is requested.)

Barrable  
Signature

Melinda Barrable  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BARRA SYSTEMS INC.
2. The name and address of the registered agent and office is:

NIGEL D BARRABLE  
(NAME)

25481 HALSEY RD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BROOKSVILLE FL 34601  
(CITY/STATE/ZIP)

SECTION 607.0501, STATE  
FALLAHASSEE, FLORIDA

96 DEC 20 AM 8:53

FILED

*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 I am familiar with and accept the obligations of my position as registered agent.*

Barrable  
(SIGNATURE)

12/17/96  
(DATE)