

P97000058091

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

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


100002226341--1  
-06/30/97--01072--013  
\*\*\*122.50 \*\*\*122.50

RE: Articles of Incorporation

Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Barker Enterprises USA, Inc.. If you have any questions, please contact me at 904-777-1533.

Regards

  
Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 30 PM 2:08

RP  
7-2-97

ARTICLES OF INCORPORATION 97 JUN 30 PM 2:08  
OF  
Barker Enterprises USA, Inc.

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

**ARTICLE I. NAME**

The name of the Corporation shall be: **Barker Enterprises USA, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

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

4218 Blanding Blvd  
Jacksonville, FL 32210

**ARTICLE III. SHARES**

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

500 shares having a par value of one dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Marty E. Barker.  
4218 Blanding Blvd  
Jacksonville, FL 32210

**ARTICLE V. INCORPORATOR(S)**

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

Marty E. Barker  
3477 White Wing Road  
Orange Park, FL 32073

**ARTICLE VI. LIABILITY OF STOCKHOLDERS**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**ARTICLE VII. AMENDMENTS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation, this 25 day of June, 1997.

Marty Barker  
Marty E. Barker, Incorporator

*Having been named as registered agent and to accept service of process for the above stated corporation at the place of 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*

Marty Barker  
Signature/ Registered Agent

June, 25 1997  
Date

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97 JUN 30 PM 2:08