CONTAC (Requestor's Name) 200002220392--1 --07/01/97--01096--011 ******70.00 ******70.00 526 EAST PARK AVENUE (Address) (904) 681-6528 TALLAHASSEE FL 32301 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk In 5 Pick Up Time Certificate of Status Mail Out Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS: **✓** Profit Amendment Cemficate of FICTITIOUS NAME NonProfit Resignation of R A, Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal] Other CORP SEARCH OTHER FILINGS REGISTRATION QUALIFICATION HOLD FOR Annual Report PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark

Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1997

UCC FILING & SEARCH SERVICES INC 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: BARNARD ENTERPRISES, INC.

Ref. Number: W97000015295

We have received your document for BARNARD ENTERPRISES, INC. and checkes) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or cit is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 797A00034523

corrected to "B. Barnard Entoprises, Ihc."

7.3.97

ARTICLES OF INCORPORATION

OF

B. BARNARD ENTERPRISES, INC.

These Articles of Incorporation are executed by the spir undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as B. BARNARD ENTERPRISES, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

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ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

NAME

ADDRESS

BRIAN K. BARNARD

217 S.W. 11TH AVE CAPE CORAL, FL. 33991

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

BRIAN K. BARNARD

217 S.W. 11TH AVE

CAPE CORAL, FL. 33991

RHONDA ST. AMAND

217 S.W. 11TH AVE

CAPE CORAL, FL. 33991

ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The names and the address of the person(s) signing these Articles of Incorporation are as follows:

BRIAN K. BARNARD 217 S.W. 11TH AVE CAPE CORAL, FL. 33991

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the person(s) executing these Articles of Incorporation has caused his hand and seal to be set this nineteenth day of MARCH, 1997.

BRIAN K BARNARD

STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared BRIAN K. BARNARD known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this nineteenth day of March, 1997.

My Comission Expires:

م) Notary Publi

JULIE A. MYERS MY COMMISSION # CC 454583 EXPIRES: April 24, 1999 Bonded Thru Notary Public Underwriter