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ORIGINAL

TRANSMITTAL LETTER

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

409 EAST GAINES STREET
TALLAHASSEE, FL. 32399
(904) 487-6052

SUBJECT: BARNETT REALTY, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 122.50.

600002265676--7
-08/13/97--01057--001
****122.50 ****122.50

FROM:

JIM GLEASON

Name (printed or typed)

723 TIVOLI CIRCLE #102

Address

DEERFIELD BEACH, FL. 33441

City, State, & Zip

(954) 725-9038

Telephone Number

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
97 AUG 13 AM 8:48

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

8.14.97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 13 AM 8:49

ARTICLES OF INCORPORATION

OF

BARNETT REALTY, INC.

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: BARNETT REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

723 TIVOLI CIRCLE #102
DEERFIELD BEACH, FL 33441

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JIM GLEASON
723 TIVOLI CIRCLE #102
DEERFIELD BEACH, FL 33441

ARTICLE V INCORPORATOR(S)

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

JIM GLEASON, DRUG INCORP, PRESIDENT, SECTY-TREAS, DIRECTOR
723 TIVOLI CIRCLE #102
DEERFIELD BEACH, FL. 33441

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

7 day of AUGUST, 1997.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed 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: BARNETT REALTY, INC.

2. The name and address of the registered agent and office is:
JIM GLEASON
(Name)
723 TIVOLI CIRCLE #102
(P.O. Box NOT acceptable)
DEERFIELD BEACH, FL. 33441
(City/State/Zip)

*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.*

SIGNATURE Jim Gleason
DATE 8/7/97

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
97 AUG 13 AM 8:49

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314