CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 100-342-8062 • Fax (850) 222-1222

Mike Barfield Incorporat	0075/8 0000022821003 -09/02/9701035022 ****122.50 ****122.50
Signature	Art of Inc. File
Requested by: Name Date Time Walk-In Will Pick Up	Driving Record

ARTICLES OF INCORPORATION

OF

MIKE BARFIELD INCORPORATED

ARTICLE I - NAME

The name of this corporation shall be:

MIKE BARFIELD INCORPORATED

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Griffin & Associates, P.A., 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.



ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: Rural Route 2, Box 97, Altha, Florida 32421.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME

ADDRESS

Michael G. Barfield

P.O. Box 551 Altha, Florida 32421

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

Michael G. Barfield

P.O. Box 551 Altha, Florida 32421

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

MICHAEL G. BARFIELD

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of MIKE BARFIELD INCORPORATED was acknowledged before me this 20% day of August, 1997 by Michael G. Barfield as incorporator.

Notary Public

State of Florida at Large.

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That MIKE BARFIELD INCORPORATED desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Griffin & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky, of 915 Oakfield Drive, Suite F, Brandon, FL 33511, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dlm R. Soury Glen R. Lansky, Esq.