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CRITTENDEN & CRITTENDEN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

H. C. CRITTENDEN (1898-1969)
ROBERT R. CRITTENDEN
*ALSO MEMBER OF
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October 8, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

900002318979--9
-10/13/97--01102--016
*****70.00 *****70.00

Re: BARBER PROPERTIES, INC.

I enclose herewith original and one copy of Articles of Incorporation of BARBER PROPERTIES, INC., together with check for \$70.00, representing your \$35.00 filing fee, and \$35.00 registered agent designation fee.

If you find these papers in order, please file the original, and return a stamped copy to me in the enclosed stamped, addressed envelope.

Thank you.

Yours very truly,

Robert R. Crittenden

RRC/pt
Encs.
cc: Mr. Dennis W. Barber

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 AM 8:55

RP
10-15-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 13 AM 8:55

ARTICLES OF INCORPORATION

The undersigned incorporator, 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: BARBER PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

103 Avenue A, N.W.
Winter Haven, Florida 33881

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

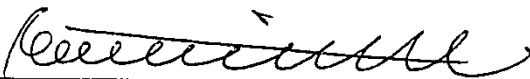
The name and Florida street address of the initial registered agent are:

Robert R. Crittenden
103 Avenue A, N.W.
Winter Haven, FL 33881

ARTICLE V INCORPORATOR

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

Robert R. Crittenden
103 Avenue A, N.W.
Winter Haven, FL 33881



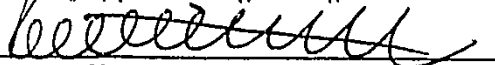
Signature/Incorporator

October 8, 1997

Date

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

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/Registered Agent

October 8, 1997

Date