

P97000107234  
TRANSMITTAL LETTER

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

SUBJECT: Barrett Consulting, Inc.  
(Proposed corporate name - must include suffix)

300002379693--8  
-12/23/97--01001--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Barrett Consulting, Inc  
Name (Printed or typed)

1350 E-4 Mahan Drive Suite 265  
Address

Tallahassee Florida 32344  
City, State & Zip

850-510-3285  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 3:45

## 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:

Barrett Consulting, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1350 E-4 Mahan Drive Suite 265  
Tallahassee FL, 32308

### ARTICLE III SHARES

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

One Hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William C. Barrett  
Rt 2 Box 1F Monticello FL, 32344

### ARTICLE V INCORPORATOR

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

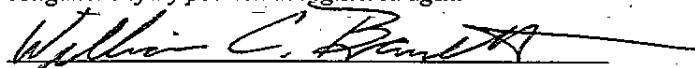
William C. Barrett  
Rt 2 Box 1F Monticello FL, 32344

  
Signature/Incorporator

17 Dec 97  
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

17 Dec 97  
Date

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DIVISION OF CORPORATIONS  
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