

P97000108707
TRANSMITTAL LETTER

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

400002384504--9
-12/29/97--01095--001
****131.25 ****131.25

SUBJECT:

Ashford & Barnes Inc

(Proposed corporate name - must include suffix)

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:

Earl T. Barnes

Name (Printed or typed)

EFFECTIVE DATE

01-01-98

P.O. Box 160133

Address

Miami, Florida 33116-0133

City, State & Zip

305-274-2090

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 29 PM 12: 51

FILED

9/12-30-97

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

ARTICLES OF INCORPORATION

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:

Ashford & Barnes Inc.

EFFECTIVE DATE

01-01-98

ARTICLE II PRINCIPAL OFFICE

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

*P.O. Box 160133
Miami, Florida 33116-0133*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*EARL T. BARNES
9807 S.W. 119TH AVE
MIAMI, Florida 33186*

Article IV

Effective date January 1st 1998

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

EARL T. BARNES - PRESIDENT
P.O. Box 160133 9807 SW 119th Ave
MIAMI, Florida 33116-0133 MIAMI, Florida 33186


CYNTHIA J. BARNES
P.O. Box 160133
MIAMI, Florida 33116-0133

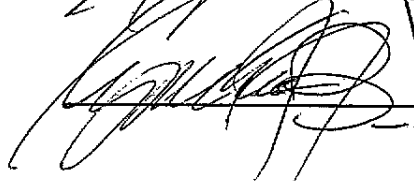
SAMANTHA V. BARNES (5) years old
P.O. Box 160133
MIAMI, Florida 33116-0133

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

9 day of December, 19 97

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



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

EFFECTIVE DATE

01-01-98

1. The name of the corporation is ASHARD & BARNES INC.

2. The name and address of the registered agent and office is:

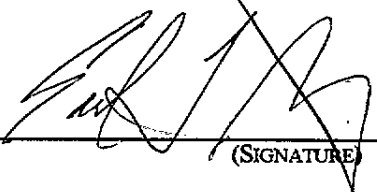
EARL T. BARNES
(NAME)

9807 S.W. 119TH AVENUE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33186
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

12/9/97
(DATE)