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UPS Next Day Air #N300 9107 63 6

March 6, 1998

*Return To
Filer ASAP*

Attorney's Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

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*****70.00 *****70.00

RE: BARRETT ENTERPRISES, INC.
Incorporation

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above referenced corporation with the Secretary of State. Enclosed is an original and one (1) copy of the Articles of Incorporation, my trust check #1828 for \$70.00 for the filing fee and registered agent designation, and my trust check #1829 for \$15.00 covering your charge for this service. Please fax a copy of the stamped document to the above fax number as soon as the filing date is noted thereon and return the originals via U.S. mail. Thank you for your assistance.

Sincerely,

Keith A. Lowe

Keith A. Lowe

KAL/cl

Enclosures 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

BARRETT ENTERPRISES, INC.

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 ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**519 South Riverpoint Drive
Stuart, Florida 34994**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock having a \$1.00 par value per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

**Michael J. McNicholas, Esquire
320 West Ocean Boulevard
Stuart, Florida 34994**

ARTICLE V - INCORPORATOR

Michael J. McNicholas, Esquire
320 West Ocean Boulevard
Stuart, Florida 34994

The undersigned incorporator has executed these Articles of Incorporation the 10th day of March, 1998.

Mike McNicholas
MICHAEL J. McNICHOLAS

State of Florida
County of Martin

The foregoing instrument was acknowledged before me this 10th day of March, 1998, by Michael J. McNicholas,

() who is personally known to me, or

(X) who produced the following identification: Fla. D.L. # M252-SSO-64-042-0

Notary Public:

Deborah Jocklear
Print

State of Florida at Large

My commission expires



DEBORAH J. LOCKLEAR
COMMISSION # CC 402449
EXPIRES AUG 23, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION
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.

1. The name of the corporation is: BARRETT ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Michael J. McNicholas, Esquire
320 West Ocean Boulevard
Stuart, Florida 34994

Date: March 10, 1998


MICHAEL J. McNICHOLAS

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.


MICHAEL J. McNICHOLAS

DATE: March 10, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA