3000026697 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE: 717212 93045A

AUTHORIZATION:

COST LIMIT :

ORDER TIME: 10:12 AM

ORDER NO. : 717212-005

200002439242--3

CUSTOMER NO: 93045A

CUSTOMER: Mr. Thomas P. Carroll

GENERAL BUSINESS SERVICES

11832 Pegasus Drive

Jacksonville, FL 32223

DOMESTIC FILING

NAME:

BARSIN AND KELLY ENTERPRISES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: 135.558-192.

WA8-4124



DIVISION OF CORPORATIONS

98 FEB 24 PM 12: 22

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 24, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: BARSIN AND NELLY ENTERPRISES INC.

Ref. Number: W98000004124

RESUBMIT

Please give original submission date as file date.

We have received your document for BARSIN AND NELLY ENTERPRISES INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

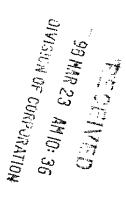
Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 198A00010450



EFFECTIVE DATE

DIVISION OF CORPORATIONS

98 FEB 24 PM 12: 22

Barsin and Kelly Enterprises Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Bassin and Kelly Enterprises. Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is <u>5000</u> shares of common stock having no par value.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 504 North 1st Street Jacksmulle Beach, FL 30250 and the name of the initial Registered Agent for the corporation at that address is

500++ Bacsin.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually. The effective date of the corporation shall be February 28, 1998.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

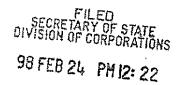
Scott Barsin, 504 North 1st Street,	Jacksonville,	Fl	32250-7004
William Kelly, Same as above			•

The name and address of the incorporator is: Scott Bansin Soft last Shout North Soft las

(SEAL)

Notary Public State of ___

My Commission Expires:



DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of
the State of RL Barain and helly Entenfrises True, a corporation
organizing under the laws of the State of, with
its principal office located at <u>Solf Nonth last Sheet</u> ,
Jackonstille Beach, Honoda 32250, has named
Scott Bansin , whose address is
soy pat sheet worth, Tourneyle Beach.
H 32250 , as its Agent to accept service of process
within this State.
ACCEPTANCE:
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the above designated address) in some conspicuous place in the office as required by law. Registered Agent:
STATE OF COUNTY OF
BEFORE ME, the undersigned authority, this day personally appeared, who, after
being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.
WITNESS my hand and official seal this day of