

P98000028473

TRANSMITTAL LETTER

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

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-03/25/98--01039--010
****131.25 ****131.25

SUBJECT: John Barnhill Company & Associates, Inc.
(Proposed corporate name must include suffix)

98 MAR 26 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: John S. Barnhill
Name (Printed or typed)

2721 Middle Street
Address

Orlando, Florida 32807
City, State & Zip

407-678-1630
Daytime Telephone number

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

JP
3/22/98

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.

FILED
98 MAR 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JOHN BARNHILL COMPANY & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2721 MIDDLE STREET
ORLANDO, FLORIDA 32807**

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

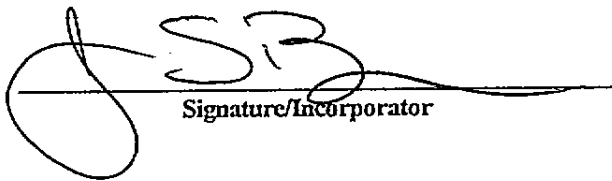
The name and Florida street address of the initial registered agent are:

**JOHN S. BARNHILL
2721 MIDDLE STREET
ORLANDO, FLORIDA 32807**

ARTICLE V INCORPORATOR

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

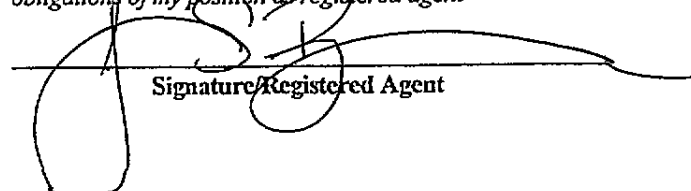
**JOHN S. BARNHILL
2721 MIDDLE STREET
ORLANDO, FLORIDA 32807**


Signature/Incorporator

2/18/98
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

3/1/98
Date

ARTICLE VI

CORPORATE OFFICERS

John S Barnhill
2721 Middle Street
Orlando, Florida 32807

President

SS# 264-04-7766

.....

Walter H. Eggerton, Jr.
2726 Sunrise Court
Orlando, Florida 32806

Vice-President

SS# 265-69-1521

.....

Brenda S. Dunn
2721 Middle Street
Orlando, Fl. 32807

Secretary/Treasurer

SS# 409-70-0077

.....

Stock 100% to John S. Barnhill President