

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000058122

The Olean Barnett Corp.

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98 JUN 30 AM 10:43

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Signature _____

Requested by: LS

Name _____

Date 6/30/98

Time 9:43

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RP
06.30.98

ARTICLES OF INCORPORATION
of

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THE OLEAO BARNETT CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is:

THE OLEAO BARNETT CORP.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 7 Courtney Place, Palm Coast, FL 32137. The mailing address of the corporation is PO box 353699, Palm Coast, FL 32135-3699. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 10,000 shares. Such shares shall be of a single class and be without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 303 E. Moody Blvd, Bunnell, FL 32110, and the name of its initial registered agent at such address is Tance E. Roberts, Esquire.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Oleao S. Barnett	-7 Courtney Place Palm Coast, FL 32137

Executed by the undersigned at Bunnell, Florida on the 23
day of June 98, 1998.

Oleao S. Barnett
Oleao S. Barnett

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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.

1. The name of the corporation is:

THE OLEAO BARNETT CORP.

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

TANCE E. ROBERTS
303 East Moody Blvd
PO Box 10
Bunnell, FL 32110

Having been named to 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.

Tance E. Roberts

TANCE E. ROBERTS
REGISTERED AGENT
DATE: