

LAW OFFICES OF  
BAXTER & STROHAUER, P.A.

CITIZENS BANK BUILDING, SUITE 300  
1150 CLEVELAND STREET  
CLEARWATER, FL 33755

JAMES A. BAXTER  
GARY N. STROHAUER  
ELIZABETH R. MANNION

June 26, 1998

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EMAIL: lawyer@baxstroh.com

Florida Secretary of State  
Division of Corporations  
P. O. Box 6347  
Tallahassee, Florida 32314

Re: Barrett & Bershaw, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50 representing payment of the following:

Filing fee \$35.00  
Certified Copy fee 52.50  
Registered Agent fee 35.00

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-07/01/98--01060--009

\*\*\*122.50 \*\*\*122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

BAXTER & STROHAUER

*Gary Strohauser*  
Gary N. Strohauser (k)

GNS/kc  
Enclosures

corp/bershaw/let/secstate

FILED  
98 JUL -1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 2 1998  
*[Signature]*

ARTICLES OF INCORPORATION  
OF

BARRETT & BERSHAW, INC.

FILED  
98 JUL -1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME AND PRINCIPAL ADDRESS.

The name of this corporation is: Barrett & Bershaw, Inc., whose principal address is 691 Snug Island, Clearwater, FL 33767.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares of common stock (having a par value of 1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND ADDRESS.

The Registered Agent and his/her street address in the State of Florida shall be:

Marc Bershaw  
691 Snug Island  
Clearwater, FL 33767

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are:

Marc Bershaw  
691 Snug Island  
Clearwater, FL 33767

Thomas R. Barrett  
714 Snug Island  
Clearwater, FL 33767

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Marc Bershaw  
691 Snug Island  
Clearwater, FL 33767

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

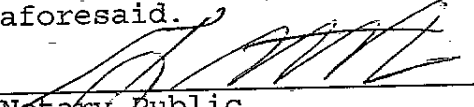
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24 day of JUNE, 1998.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 24<sup>th</sup> day of June, 1998, before me personally appeared, Marc Bershaw, who is personally known to me, and who executed the foregoing instrument and he acknowledged the execution thereof to be his free act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Clearwater, County of Pinellas, State of Florida, the day and year last aforesaid.

  
Notary Public  
My Commission Expires:



Gary N. Strohauer  
MY COMMISSION # CC706522 EXPIRES  
January 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

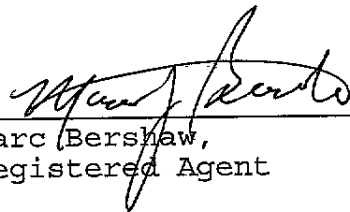
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That Barrett & Bershaw, Inc., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 691 Snug Island, City of Clearwater, County of Pinellas, State of Florida has named Marc Bershaw, located at 691 Snug Island, City of Clearwater, County of Pinellas, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: \_\_\_\_\_

  
Marc Bershaw,  
Registered Agent

corp/bershaw/art

**FILED**  
98 JUL - 1 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA