

P9900000 1954

TRANSMITTAL LETTER

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

300002733303--5
-01/07/99--01062--004
*****70.00 *****70.00

SUBJECT: J. BARNETT ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

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

FROM: PETER J. YANOWITCH, ESQ.
Name (printed or typed)
800 BRICKELL AVENUE, SUITE 550
Address
Miami, FL 33131
City, State & Zip
(305) 374-6300
Daytime Telephone number

FILED
99 JAN -7 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK TAYLOR

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

**ARTICLES OF INCORPORATION
OF
J. BARNETT ENTERPRISES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, here adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be J. BARNETT ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation in the State of Florida shall be: 1688 West Avenue, #502, Miami Beach, Florida 33129.

ARTICLE III - PURPOSE(S)

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock.

The pledge, sale transfer or any other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JODY BARNETT 1688 West Avenue, #502
Miami Beach, Florida 33129

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ARTICLE VII - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation and directors of this corporation is (are):

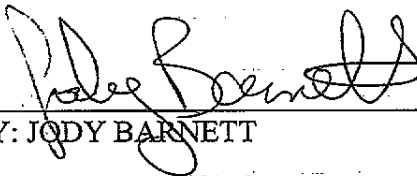
JODY BARNETT 1688 West Avenue, #502
Miami Beach, Florida 33129

ARTICLE VIII - DIRECTORS

This corporation shall not have less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name(s) and street address(es) of the members of the first Board of Directors is (are):

JODY BARNETT 1688 West Avenue, #502
Miami Beach, Florida 33129

30th The undersigned incorporator(s) has/have executed these Articles of Incorporation this
day of December, 1998.


BY: JODY BARNETT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

J. BARNETT ENTERPRISES, INC.

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

JODY BARNETT 1688 West Avenue, #502
Miami Beach, Florida 33129

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.


BY: JODY BARNETT

12/30/99
DATE

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TALLAHASSEE, FLORIDA