

TRANSMITTAL LETTER

P9900000 9387

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

SUBJECT:

THE BARRETT 2000 COMPANY

(Proposed corporate name - must include suffix)

FILED
JAN 27 1999

800002756148--1
-01/27/99--01040--009
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ROBERT BARRETT-SMITH

Name (Printed or typed)

P.O. BOX 350867

Address

JACKSONVILLE, FL. 32235-0867

City, State & Zip

904) 642-7900 or 904) 646-4805

Daytime Telephone number

FILED
99 JAN 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK JAN 29 1999

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.

ARTICLE I NAME

The name of the corporation shall be:

THE BARRETT 2000 COMPANY

ARTICLE II PRINCIPAL OFFICE

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

10949 Mc CORMICK RD. • JACKSONVILLE, FL. • 32225

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ROBERT BARRETT-SMITH
2025 INDIAN SPRINGS DRIVE
JACKSONVILLE, FL. 32246

ARTICLE V INCORPORATOR

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

ROBERT BARRETT-SMITH
P.O. BOX 350867
JACKSONVILLE, FL. • 32235-0867

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TALLAHASSEE, FLORIDA



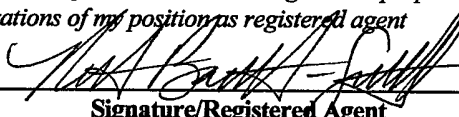
Signature/Incorporator

JANUARY 26, 1999

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

JANUARY 26, 1999

Date