

*Law Offices Of  
Ehrlich and Samis*

4699 Central Avenue, Suite 102  
St. Petersburg, Florida 33713

*Charles W. Ehrlich  
Scot E. Samis*

Telephone  
(813) 324-4700

February 12, 1999

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

700002775207--3  
-02/15/99-01073-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Barrington Finch, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Barrington Finch, Inc., and a check in the amount of \$78.75 which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,



Scot E. Samis

SES/rkb  
Enclosure



FILED  
99 FEB 15 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
BARRINGTON FINCH, INC.

FILED  
99 FEB 15 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARRINGTON FINCH, INC.

The principal place of business of this corporation shall be 8850 Blind Pass Road, Suite 5, St. Pete Beach, Florida 33706.

ARTICLE II. NATURE OF BUSINESS

The operation of a literary agency and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8850 Blind Pass Road, Suite 5, St. Pete Beach, Florida 33706, and name of the initial registered agent of the corporation at that address is Joseph Ranalli.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

#### ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxes as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

#### ARTICLE VII. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors is:

Brian Hummer, 5262 25<sup>th</sup> Avenue North, St. Petersburg, FL 33710

Joseph Ranalli, 8850 Blind Pass Road, Suite 5, St. Pete Beach, FL 33706

#### ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Brian Hummer, President, 5262 25<sup>th</sup> Avenue North, St. Petersburg, FL 33710

Joseph Ranalli, Secretary, 8850 Blind Pass Road, Suite 5, St. Pete Beach, FL 33706

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are: Joseph Ranalli, 8850 Blind Pass Road, Suite 5, St. Pete Beach, Florida 33706.

IT WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11 day of February, 1999.



STATE OF FLORIDA  
COUNTY OF

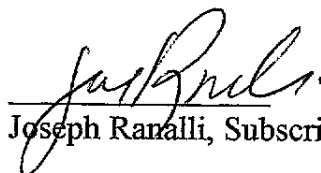
The foregoing instrument was acknowledged before me this 11 day of February, 1999.

Notary Public  
My Commission expires:



CERTIFICATE OF DESIGNATING REGISTERED AGENT

BARRINGTON FINCH, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Joseph Ranalli, with street address at 8850 Blind Pass Road, Suite 5, St. Pete Beach, Florida 33706, as its agent to accept service of process within this State.

  
Joseph Ranalli, Subscriber

Dated: 2/11/99

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity this 11 day of February, 1999.

  
Joseph Ranalli

**FILED**  
99 FEB 15 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA