

P990000/8453

TRANSMITTAL LETTER

FILED

99 FEB 24 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: D.C. Barrett International, Inc.
(Proposed corporate name - must include suffix)

100002786231--6
-02/24/99--01105--002
236.25 **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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Debits & Credits Group, Inc.
Name (Printed or typed)

6955 Hanging Moss Rd, Suite 106
Address

Orlando, FL 32807
City, State & Zip

(407) 677-8282
Daytime Telephone number

P. Hall FEB 26 1999 ✓

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

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is D.C.BARRETT INTERNATIONAL, INC..

**ARTICLE II
Principal office**

The principal office is located at 5260 Cypress Ct., Orlando, FL 32811.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 6955 Hanging Moss Rd., Suite 106, Orlando, FL 32807; and the name of its initial registered agent at such address is Mike Hamilla.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 1000, with NO par value.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is

one (1).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Scott Barrett
5260 Cypress Ct.
Orlando, FL 32811

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 5th day of February, 1999.



Scott Barrett

**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: D.C. Barrett International, Inc.
2. The name and address of the registered agent and office is:

Mike Hamilla
(NAME)

6955 Hanging Moss Rd, Suite 206
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32807
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

M. A. Hill
(SIGNATURE)

2/23/99
(DATE)