

P 99 000095250

MARK A. BARRETT  
1433 S. HIBISCUS STREET  
CLEARWATER, FLORIDA 33755

September 23, 1999

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

Dear Sirs:

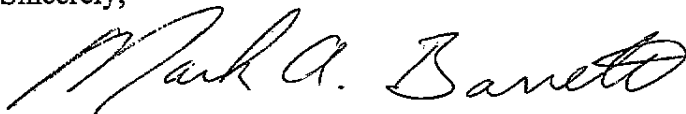
Enclosed is my check for the sum of \$70.00 for the following incorporation fees of  
Barrett Consulting, Inc.:

\$ 35.00 Filing fee

35.00 Resident Agent Fee

\$ 70.00

Sincerely,



Mark A. Barrett

FILED  
99 OCT 27 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-10/20/99-01049-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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*Signatures*  
*611 619*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 1999

MARK A BARRETT  
1433 S HIBSICUS STREET  
CLEARWATER, FL 33755

SUBJECT: BARRETT CONSULTING, INC.  
Ref. Number: W99000024381

We have received your document for BARRETT CONSULTING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 799A00050957

**ARTICLES OF INCORPORATION  
OF  
BARRETT CONSULTING, INC.**

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99 OCT 27 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber 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: Barrett Consulting, Inc. The principal place of business of this corporation shall be 1433 S. Hibiscus Street, Clearwater, Florida 33755.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1433 S. Hibiscus Street, Clearwater, Florida 33755. The name of the initial registered agent of the corporation at that address is Mark A. Barrett.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

#### ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE VIII. SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE IX. OFFICERS AND DIRECTORS


This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Mark A. Barrett	1433 S. Hibiscus Street
Director/President	Clearwater, Florida 33755

#### ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Mark A. Barrett	1433 S. Hibiscus Street
	Clearwater, Florida 33755

  
Mark A. Barrett

RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Barrett Consulting, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated the Articles of Incorporation, in the county of Pinellas, State of Florida, has named Mark A. Barrett, located at 1344 S. Hibiscus Street, Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a 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: Mark A. Barrett  
Resident Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 27 PM 1:59

FILED