

999000107351



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 511683 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 10, 1999

ORDER TIME : 2:38 PM

ORDER NO. : 511683-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq
JOHN B. CROWTHER, ESQ
JOHN B. CROWTHER, ESQ
279 East Graves Avenue

Orange City, FL 32763

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-12/13/99-01001-010
*****70.00 *****70.00

DOMESTIC FILING

NAME: BARKER CONTRACTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 12:16

RECEIVED
99 DEC 10 PM 4:06
STATE
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION

OF

BARKER CONTRACTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 10 PM 12:16

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is BARKER CONTRACTING, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 670 North Thorpe Avenue, Orange City, Florida 32763, and the name of the initial Registered Agent is GEORGE B. BARKER.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
GEORGE B. BARKER	670 North Thorpe Avenue Orange City, FL 32763

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name, this 2nd
day of December, 1999.

George B. Barker
George B. Barker

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County
aforesaid to administer oaths and take acknowledgments, personally appeared GEORGE B.
BARKER, who is personally known to me or who produced FL Driver's License No.
B626-302-63-338-0 as identification, and he acknowledged that he executed the same for the
purposes therein expressed.

WITNESS my hand and official seal this 2nd day of December, 1999.

Margaret S. Crowther
Notary Public, State of FL

My commission expires:



Margaret S. Crowther
MY COMMISSION # CC784702 EXPIRES
November 2, 2002
BONDED THROUGH FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

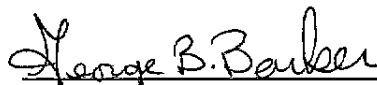
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (1999), as amended:

BARKER CONTRACTING, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 670 North Thorpe Avenue, Orange City, Florida 32763, and its Registered Office at that same address, has named GEORGE B. BARKER, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 2nd day of December, 1999.


George B. Barker
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 12:16