

P01000094588

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000102983 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Barr Gallery Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
01 SEP 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 27 2001

FAX AUDIT #

Holcom/029833**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Barr Gallery Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business of this corporation shall be:
12157 W. Linebaugh #328, Tampa, Florida 33626

The mailing address shall be:

12324 Glenfield Ave., Tampa, Florida 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail home furniture and garden furniture

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Geoff Barr, 12324 Glenfield Ave., Tampa, Florida 33626

Peter Barr, 12324 Glenfield Ave., Tampa, Florida 33626

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

9/27/01

Signature: _____

Richard Oster, Incorporator

Date

9/27/01The document was prepared by: Richard Oster, 8025 Excelsior D., Suite 200, Madison, WI 53717.
608-827-5300

FAX AUDIT #

Holcom/029833SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 27 PM 1:12

FILED