

Proced 32357

OFFICE USE ONLY (Continued)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900003184939--2

-03/27/00-01016--027

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BARI PROPERTIES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
00 MAR 27 AM 11:09  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
00 MAR 29 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-822

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 28, 2000

LAZARUS

MIAMI, FL

SUBJECT: BARI PROPERTIES, CORP.

Ref. Number: W00000008224

We have received your document for BARI PROPERTIES, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 400A00017038

RECEIVED  
00 MAR 29 AM 10:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
BARI PROPERTIES MANAGEMENT, CORP.

FILED  
00 MAR 29 PM 12:05  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ARTICLE I - NAME

The name of this Corporation is BARI PROPERTIES MANAGEMENT, CORP. the street address for this Corporation is 680 SANDCREEK CIRCLE WESTON, FL 33327.

ARTICLE II - PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 680 SANDCREEK CIRCLE WESTON, FL 33327 and the name of the initial registered agent of this Corporation at such address is: PEDRO F. SANCHEZ.

ARTICLE VI - INITIAL BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than two(2). The initial directors of this Corporation are:

PEDRO F. SANCHEZ  
ODALYS SANCHEZ

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is: \_\_\_\_\_

PEDRO F. SANCHEZ  
680 SANDCREEK CIRCLE  
WESTON, FL 33327

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of March, 2000.



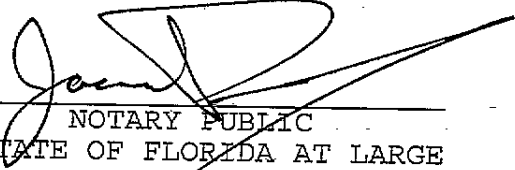
PEDRO F. SANCHEZ  
Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PEDRO F. SANCHEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid this 24 day of March, 2000.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED  
00 MAR 29 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

BARI PROPERTIES MANAGEMENT, CORP.  
That BARI PROPERTIES MANAGEMENT, CORP., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed PEDRO F. SANCHEZ, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of PEDRO F SANCHEZ to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 24 day of March, 2000.

  
PEDRO F. SANCHEZ  
Register Agent