

P00000105382

TRANSMITTAL LETTER

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

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-11/08/00--01087--016
*****87.50 *****87.50

SUBJECT: BAR CONSULTING SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BEVERLY A. ROBERTS
Name (Printed or typed)

7609 W. FOUR PINES Rd
Address

PLANT City, FLORIDA 33565
City, State & Zip

(813) 982-1626
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 8 AM 8:49

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

11/13/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -8 AM 8: 50

Articles of Incorporation of
BAR Consulting Services, Inc.

ARTICLE I - NAME:

The name of this corporation shall be:

BAR Consulting Services, Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle place of business/mailling address is:

***7609 West Four Pines Road
Plant City, Florida 33565***

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is to engage in the ***consulting engineering profession*** and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not prohibited by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activities within and outside the state of Florida.

ARTICLE IV - SHARES:

This corporation is authorized to issue only one class of shares of stock which shall be designated Capital Stock. The total number of shares it is authorized to issue is ***16,000*** shares with a par value of \$1.00 per share. 16,000 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS:

The names and addresses of the persons who are appointed to act as the initial Directors/Officers of this corporation are:

| <u>Name</u> | <u>Address</u> |
|--|---|
| <i>William H. Roberts, P.E.</i> | <i>7609 West Four Pines Road, Plant City, FL 33565</i> |
| <i>Beverly A. Roberts</i> | <i>7609 West Four Pines Road, Plant City, FL 33565</i> |

ARTICLE VI - REGISTERED AGENT:

The name and Florida street address of the registered agent is:

| <u>Name</u> | <u>Address</u> |
|----------------------------------|---|
| <i>Beverly A. Roberts</i> | <i>7609 West Four Pines Road, Plant City, FL 33565</i> |

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00 NOV -8 AM 8:50

ARTICLE VII - INCORPORATORS:

The name and addresses of the incorporators are:

| <u>Name</u> | <u>Address</u> |
|---------------------------------|--|
| <i>William H. Roberts, P.E.</i> | <i>7609 West Four Pines Road, Plant City, FL 33565</i> |
| <i>Beverly A. Roberts</i> | <i>7609 West Four Pines Road, Plant City, FL 33565</i> |

ARTICLE VIII - LIABILITY:

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE IX - IDEMNIFICATION OF DIRECTORS/OFFICERS:

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

ARTICLE X - AFFIRMATIVE VOTE:

An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

ARTICLE XI - CHANGES TO INCORPORATION:

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a majority vote of the common stock.

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.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Beverly A. Roberts
Beverly A. Roberts - Registered Agent

11-6-00
Date

William H. Roberts
William H. Roberts, P.E. - Incorporator

11-6-00
Date

Beverly A. Roberts
Beverly A. Roberts - Incorporator

11-6-00
Date