

PO1000043621

SUBJECT: company Name *Bare Bones, Inc.*

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$78.75 Filing Fee& Certified Copy

FROM: *Bare Bones, Inc. Jason Rutz*
12657 M.W. 13TH Court
Sunrise, Fl 33323

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

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*****78.75 *****78.75

FILED
01 APR 30 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch MAY 1 2001

01 APR 30 PM 1:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be *Bare Bones, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is *12657 N.W. 13 Court
Sunrise, Fl 33323*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any legal enterprise the Board of Directors decides to engage in.

ARTICLE IV SHARES

The number of shares of stock is One Thousand (1000) shares, no par or stated value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): *Jason D. Rutz
12657 N.W. 13th Court
Sunrise, Fl 33323*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is *Jason D. Rutz*

ARTICLE VII INCORPORATOR *12657 N.W. 13th Court*
Name & Address: *Jason D. Rutz* *Sunrise, Fl 33323*
12657 N.W. 13 Court Sunrise, Fl 33323

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

Jason D. Rutz

Jason D. Rutz, Registered Agent

4/24/01

Date

Jason D. Rutz

Jason D. Rutz, Incorporator

4/24/01

Date

TRANSMITTAL LETTER

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