# 1000019L

ACCOUNT NO. : 072100000032

REFERENCE: 411112 142233A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: August 9, 2001

ORDER TIME: 10:11 AM

ORDER NO. : 411112-005

CUSTOMER NO: 142233A

CUSTOMER: Ms. Karen M. Joly Baker & Zimmerman, P.a.

Suite 301

6100 Glades Road Boca Raton, FL 33434

DOMESTIC FILING

NAME: BAROK INDUSTRIES, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155 ....

EXAMINER'S INITIALS:

NOLLYNGANDS AD NOISIAID

800004542798--8

FILED

2001 AUG 20 PM 3: 15

SECKLIARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BAROK INDUSTRIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

BAROK INDUSTRIES, INC.

The address of the principal office of this corporation shall be 6100 Glades Road, Suite 301, Boca Raton, Florida 33434, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6100 Glades Road, Suite 301, Boca Raton, FL 33434 and the name of the initial registered agent of the corporation at that address is Robert A. Zimmerman, ESQ., PA.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Robert A. Zimmerman, ESQ., PA 6100 Glades Road, Suite 301 Boca Raton, FL 33434

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on August 10, 2001.

Its Incorporator, Laura R. Dunlap

JRE/JANNA WILSON

FILED

2001 AUG 20 PM 3: 15

SECKETARY OF STATE TALLAHASSEE FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Robert A. Zimmerman, ESQ., PA, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

#### BAROK INDUSTRIES, INC.

Robert A. Zimmerman, Esq., PA is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Robert A. Zimmerman,

ESQ., PA