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TRANSMITTAL LETTER

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

FILED
01 SEP 10 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BARI, Inc.

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:**

A1A Florida Corporate Services
218 Southern Country Lane
Quincy, FL 32351
1-850-921-4840

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****201.75 *****78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 SEP 10 PM 1:04

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

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

ARTICLE I NAME and PRINCIPAL OFFICE

The name of the corporation shall be:

BARI, Inc.

The principal place of business and mailing address of this corporation shall be
5969 S. University Drive
Davie, FL 33328

ARTICLE II DURATION

The corporation shall commence its existence immediately the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

10 Shares of Common Stock

No Par Value

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need to be issued on account of this provision.

ARTICLE V INITIAL DIRECTORS

The number of directors may be increased or decreased, but shall not be less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

The name(s) and address(es):

Adriene B. Pernice
1415 Sabal Trail
Weston, FL 33327

Gregory Pernice
1415 Sabal Trail
Weston, FL 33327

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ARTICLE VI REGISTERED AGENT

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

Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

A1A Florida Corporate Services
Larry Sisson
218 Southern Country Lane
Quincy, FL 32351

ARTICLE VIII

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such corporation, or not so interested.

ARTICLE IX

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

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



Signature/Registered Agent

9/10/01
Date

In WITNESS THEREOF, I the undersigned being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 6th day of September, 2001.



Signature/Incorporator

9/10/01
Date

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