

Charter Number Only

P0200022603

Rutecki & Associates

Requestor's Name

100 S.E. 2 Street, 34th FL

Address

Miami, Florida 33131

City

State

Zip

Phone

(305)360-5173

ALL INFORMATION ONLY

900005026079--4

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

CORPORATION(S) NAME

Barron Investment Group, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out



Empire Toll Free: 1-800-432-3028

RECEIVED
02 FEB 28 AM 9:48

FILED

02 FEB 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Beth OK
Namer

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION
OF
Barron Investment Group, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**ARTICLE I
Corporate Name**

The name of this corporation shall be: **Barron Investment Group, Inc.**

**ARTICLE II
CORPORATE AND MAILING ADDRESS**

Barron Investment Group, Inc.
18181 N.E. 31st Court, Suite 2410
Aventura, Florida 33160

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02 FEB 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

The nature of the business will be to own and manage real estate, and this is not limited to, doing all and everything necessary and proper for the successful operation of this corporation and for the protection and benefit of this corporation.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock, all of the same class, having no par value. The maximum number of shares authorized may be changed by amendment to these Articles of Incorporation according to the amendment procedure as outlined below.

**ARTICLE V
INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is One Hundred Dollars (\$100.00).

Prepared by: Ronald J. Tencer
18181 N.E. 31st Court, Suite 2410
Aventura, Florida 33160
(305) 466-4150

ARTICLE VI
TERMS OF EXISTENCE

This corporation shall have perpetual existence commencing upon five (5) business days prior to the date of the filing of these Articles of Incorporation.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE

Ronald J. Tencer
18181 N.E. 31st Court, Suite 2410
Aventura, Florida 33160

The Board of Directors from time to time may move the Registered Agent of this corporation to any other office in the State of Florida or change the Registered Agent by filing the change with the secretary of the State of Florida.

ARTICLE VIII
BOARD OF DIRECTORS

This corporation shall have four (4) director's initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS NAMES

Barry Wernick – President
Ronald J. Tencer – Vice President
Kelley B. Pincus – Secretary
Jessica Wernick – Treasurer

The member of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation. The post office address of the initial Directors is the principal office of the corporation.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Barry Wernick
18181 N.E. 31st Court, Suite 2410
Aventura, Florida 33160

**ARTICLE X
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made without the formalities of meeting by the Board of Directors and stockholders.

**ARTICLE XI
MANAGEMENT**

All corporate powers shall be exercised by, and the business and affairs of this corporation shall be managed by, the Board of Directors of this corporation.

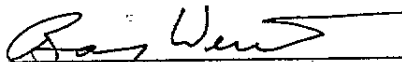
**ARTICLE XII
VOTING FOR DIRECTORS**

The stockholders vote for the Directors and be entitled to as many votes as shall equal the number of shares of stock held.

**ARTICLE XIII
REMOVAL OF DIRECTORS**

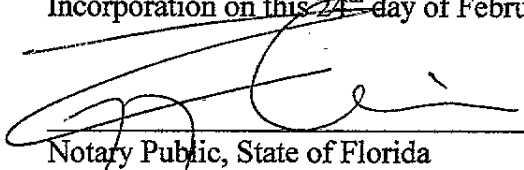
Any Director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a Director.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Article of Incorporation on this 24th day of February, 2002.


Barry Wernick, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared Barry Wernick, known to me to be the person of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on this 24th day of February, 2002.



Notary Public, State of Florida
My Commission Expires:



Zuje Garcia
My Commission DD090701
Expires March 04, 2008

Personally Known ☒ Produced Identification ☐
Type of Identification Produced: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

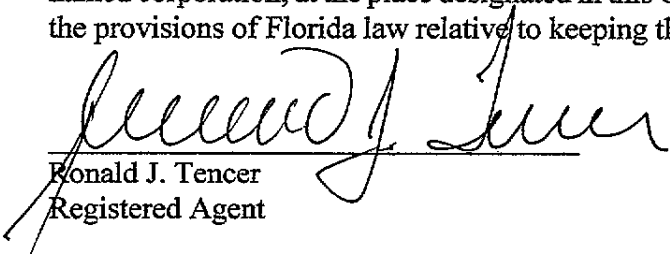
In compliance with §§ 48.091, 607.0501, and 607.0202(1)(g) Florida Statutes (1991), the following is submitted:

That Barron Investment Group, Inc. desiring to organize under the laws of the State of Florida, with its corporate mailing address, as indicated in the Articles of Incorporation in the City of Aventura, County of Miami-Dade, State of Florida has named as its Registered Agent to accept service of process in the State of Florida:

Ronald J. Tencer
18181 N.E. 31st Court, Suite 2410
Aventura, Florida 33160

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Ronald J. Tencer
Registered Agent

FILED
02 FEB 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA