

Charter Number Only

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Requestor's Name  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*Barb Enterprises, Inc.*

RECEIVED  
02 APR 22 AM 9:34  
DIVISION OF REGISTRATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
02 APR 22 AM 10:32  
FILED



Empire Toll Free: 1-800-432-3028

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

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*4/1/29*

*certified copy*

*W02-1126*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2002

EMPIRE

MIAMI, FL

SUBJECT: BARB'S ENTERPRISES, INC.  
Ref. Number: W02000011265

We have received your document for BARB'S ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 702A00025209

RECEIVED  
02 APR 29 AM 9 25  
DIVISION OF CORPORATE REGISTRATION

FILED  
02 APR 29 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BARB'S ENTERTAINMENT, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is BARB'S ENTERTAINMENT, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 5,000.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is 406 Oyster Road, North Palm Beach, Florida 33408. The name of the initial registered agent at that address is Thomas G. Brown.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be 406 Oyster Road, North Palm Beach, Florida 33408. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of

which created such vacancy or vacancies.

#### ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Thomas G. Brown,	406 Oyster Road, North Palm Beach, FL 33408

#### ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

#### ARTICLE X

The registered office and registered agent of this corporation shall be:

Thomas G. Brown, 406 Oyster Road, North Palm Beach, FL 33408

I hereby accept the position of registered agent of this corporation.

Thomas G. Brown  
THOMAS G. BROWN

ARTICLE XI

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 a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 16<sup>th</sup> day of April, 2002.

Thomas G. Brown  
THOMAS G. BROWN

STATE OF FLORIDA                     )  
   ) ss:  
COUNTY OF PALM BEACH            )

On this 16<sup>th</sup> day of April, 2002, before me, the undersigned officer, personally appeared THOMAS G. BROWN, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Susie A. Spinweber  
MY COMMISSION # CC866039 EXPIRES  
September 15, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

Susie A. Spinweber  
Notary Public  
State of Florida at Large  
My commission expires:

FILED  
02 APR 29 AM 11:25  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE