Financial Planning Income Tax Preparation Small Business Accounting

# P02000095287

410 - 43rd St. W. Suite H Bradenton, Florida 34209 941-747-8100

June 11,2002

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 700007475207--5 -09/03/02--01059--005 \*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Incorporation of M.P. Barr, Inc

Dear Sir of Madam:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$ 87.50 which is for the following:

\$35.00 Filing Fee

8.75 Certified Copy of Articles of Incorporation

35.00 Registered Agent

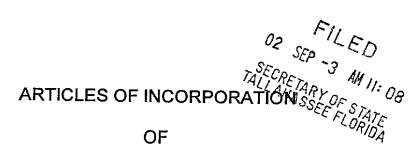
8.75 Certificate of Status

\$ 87.50 Total

If there are any questions please call me at 941-747-8100. Thank you for your attention to this matter.

Sincerely,

Mary L Maxwell, E.A.



#### M.P.BARR, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

#### **ARTICLE ONE**

#### NAME

The name of the corporation is M.P. Barr, Inc.

#### **ARTICLE TWO**

#### PRINCIPAL OFFICE

The street address of the principal place of business is:

202 Bay Dr N Bradenton Beach, FL 34217.

The mailing address is:

PO Box 608 Cortez, FL 34215

#### ARTICLE THREE

#### **PURPOSE**

The purpose for which the corporation is organized is to conduct business of food and beverage sales.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred (100), all of which will be common shares with par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE

#### INITIAL OFFICERS/DIRECTORS

The initial board of directors/officers of the corporation shall consist of 2 members.

### The name and address of the first board of directors/officers:

NAME

**ADDRESS** 

Peter Barreda

202 Bay Dr N

President

Bradenton Beach, FL 34217

Secretary

Mark Barreda Vice President 4411 124th St Ct W Cortez, FL 34215

Treasurer

#### **ARTICLE SIX**

#### **REGISTERED AGENT**

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

PETER BARREDA

202 Bay Dr N

Bradenton Beach, FL 34217

#### ARTICLE SEVEN

#### **INCORPORATORS**

The name and address of the incorporators are:

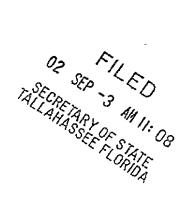
NAME

**ADDRESS** 

PETER BARREDA

202 Bay Dr N

Bradenton Beach, FL 34217



## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

egistored officering.
1. The name of the corporation is: M.P. BARR, INC
2. The name and address of the registered agent and office is: Peter Barreda
202 Bay Dr N
Bradenton Beach, FL 34217
Signature (corporate officer)
Title <u>President</u> Date 8/20/02
Date
Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment and agree to the act in this capacity. I futher agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.  Signature  (registered agent)
Date <u>8/28/02</u>

IN WITNESS WHEREOF, I have subscribed my name this

\_\_\_\_\_\_\_\_ day of <u>August</u>, 2002.

PÉTER BARREDA, Incorporator

# STATE OF FLORIDA ) COUNTY OF MANATEE )

On this <u>J8th</u> day of <u>Avguster</u>, 2002, before me, the undersigned officer, personally appeared PETER BARREDA known to me to be the person whose names are subscribed to the instrument within or has produced <u>N/A</u>, and acknowledged they executed the same for the purposes contained therein.

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

JOAN L. MCCAW
MY COMMISSION # CC 942700
EXPIRES: July 9, 2004
Sended Thru Notary Public Underwriters

Notary Public
State of Florida
My commission expires: