

MAXWELL TAX & ACCOUNTING, INC.

Financial Planning
Income Tax Preparation
Small Business Accounting

PA2000095287

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 or 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.

FILED
02 SEP -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

M.P.BARR, INC

FILED
02 SEP -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 President Secretary	202 Bay Dr N Bradenton Beach, FL 34217
Mark Barreda Vice President Treasurer	4411 124th St Ct W Cortez, FL 34215

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
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ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporators are:

NAME	ADDRESS
PETER BARREDA	202 Bay Dr N Bradenton Beach, FL 34217

FILED
02 SEP -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes,
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.

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

P. H. Barr
(corporate officer)

Title

President

Date

8/28/02

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
further agree to comply with the provisions of all statutes 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

P. H. Barr
(registered agent)

Date

8/28/02

IN WITNESS WHEREOF, I have subscribed my name this

28th day of August, 2002.

x *Peter Barreda*
PETER BARREDA, Incorporator

STATE OF FLORIDA)
COUNTY OF MANATEE)

On this 28th day of August, 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 N/A, and
acknowledged they executed the same for the purposes contained
therein.

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



Joan L. McCaw
Notary Public
State of Florida
My commission expires: