# POZOCO 134975

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SECRETARY OF STATE



American Institute of Certified Public Accountants

Florida Institute of Certified Public Accountants

J.P. SPILLANE, Certified Public Accountant 12788 W. Forest Hill Blvd., Suite 2005 Wellington, FL 33414 Office (561) 790-1488 Fax (561) 790-6830

December 23, 2002

Secretary of State Corporation Records Bureau Department of State P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for Barclay Estate Buyers, Inc.

Also please see enclosed check in the amount of \$70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sincerely,

pillane, C. P. A.

JPS:wsk

#### ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

Barclay Estate Buyers, Inc.

ARTICLE II, NATURE OF BUSINESS

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

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one dollar par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred dollars.

# ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

# ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 15615 Meadow Wood Drive Wellington, FL 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Directors initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Allan Cohen 15615 Meadow Wood Drive Wellington, FL 33414 Teresa M. Cohen 15615 Meadow Wood Drive Wellington, FL 33414

## ARTICLE VIII, INCORPORATORS

The names and addresses of the incorporators are:

Allan Cohen 15615 Meadow Wood Drive Wellington, FL 33414 Teresa M. Cohen 15615 Meadow Wood Drive Wellington, FL 33414

## ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

## ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

# ARTICLE XI, REGISTERED AGENT AND OFFICE

The Registered Agent, Teresa M. Cohen, accepts this position signed below:

Teresa M. Cohen

The registered office will be located at 15615 Meadow Wood Drive, Wellington, FL 33414.

Teresa M. Cohen

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set their hands and seals this 23rd day of December, 2002, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Allan Cohen

Teresa M. Cohen

02 DEC 27 PH 2: 04
SECRETARY OF STATE

Sworn to and subscribed before me this 23rd day of <u>December</u>, 20 02, by <u>Allan Cohen and Teresa M. Cohen, who are personally known to me or who produced a \_\_\_\_\_as identification.</u>

RICHARD J. PARKMAN, SR.
MY COMMISSION # DD 023654
EXPIRES: July 2, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

(Seal)

Notary Public, State of Florida

Richard J. Parkman, Sr.