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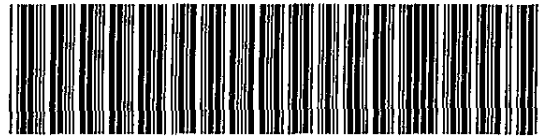
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02-19-03  
TAB.

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Baron & Company Realty Group, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Mark Walzer  
Name (Printed or typed)

PO Box 224028  
Address

Hollywood FL 33022  
City, State & Zip

954-536-1775  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**of**  
**Baron & Company Realty Group, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, of the Florida statutes.

**ARTICLE I - CORPORATE NAME**

The name of the Corporation is **Baron & Company Realty Group, Inc.**

**ARTICLE II - PRINCIPLE OFFICE**

The principle place of business / mailing address is:

Business Address: 5400 S. University Dr.  
Suite 310  
Davie, FL. 33328

Mailing Address: P.O box 224028  
Hollywood, FL. 33022

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STATE OF FLORIDA

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any Real Estate Brokerage and / or Real Estate Investment activities and business permitted under the laws of the United States and the State of Florida, as provided for under Chapter 475 of Florida Statutes.

**ARTICLE IV - SHARES**

The corporation is authorized to issue One Thousand (1000) shares of Common Stock, with par value of \$1.00 (One Dollar). The initial distribution of shares shall be as follows:

Mark Walzer	100 Shares of Common Stock
9208 NW 72 St.	
Fort Lauderdale, FL. 33321	

**ARTICLE V - INITIAL OFFICERS / DIRECTORS**

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The

names and addresses of the initial director(s) of the corporation are as follows:

Name: Mark Walzer  
Title: President  
Address: 9208 NW 72 St.  
Tamarac, FL. 33321

**ARTICLE VI - REGISTERED AGENT**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation of Baron & Company Realty Group, Inc. has named Mark Walzer, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

The name and Florida Street address of the Initial Registered Agent is:

Name: Mark Walzer  
Address: 9208 NW 72 St.  
Tamarac, FL. 33321

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Mark Walzer  
Address: 9208 NW 72 St.  
Tamarac, FL. 33321

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mark Walzer

Register Agent

2/7/03  
Date

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the date aforementioned.

Mark Walzer

Incorporator

2/7/03  
Date