

Division of Corporations

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03 NOV 26 PM 12:51
Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

FLORIDA PROFIT CORPORATION OR P.A.

BARONY HOMES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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Corporate Filing

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03 NOV 24 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

BARONY HOMES INC.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

3520 SW 7TH TERRACE
CAPE CORAL, FL 33991

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$0.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: JOHN P. DONNELLY
3520 SW 7TH TERRACE CAPE CORAL, FL 33991

VicePresident: WILLIAM BARRY
3520 SW 7TH TERRACE CAPE CORAL, FL 33991

Treasurer/Secretary: THERESA DONNELLY
3520 SW 7TH TERRACE CAPE CORAL, FL 33991

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

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FROM : JOHN DONNELLY

FAX NO. : 283-3253

Nov. 19 2003 11:36AM P1

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THERESA DONNELLY
3520 SW 7TH TERRACE
CAPE CORAL, FL 33901

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

Kerry Walsh
36 Carleton Avenue
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

11/21/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Theresa Donnelly
THERESA DONNELLY, Registered Agent

11/19/03

Date

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