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From:

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Account Number: 120000000292

Phone

: (954)345-0323

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### FLORIDA PROFIT CORPORATION OR P.A.

BARRON REAL EST ATE

MANAGEMENT INC

Certificate of Status	1
Certified Copy	0
Page Count	216
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

December 26, 2003

DUBROW DUKER & ASSOC.

SUBJECT: BARRON, INC. REF: W03000039363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000031238.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (B50) 245-6972.

Doris Brown Document Specialist New Filings Section

FAX Aud. #: H03000340287 Letter Number: 503A00068772

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION of

#### Barron Real Estate Management, 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.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

#### Barron Real Estate Management, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida. The Purpose of the company is to engage in real estate sales.

SECRETARY OF STATE TALLAH'SSEE, FLCRID,

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#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Barron Real Estate Management, Inc. 301 S. Fig Tree Lane Plantation, FL 33317

The name and street address of the Initial Registered Agent of this Corporation is:

Dubrow Duker & Associates, P.A. 2832 University Drive Coral Springs, Florida 33065

ARTICLE VI - OFFICERS

The corporation has 2 officers:

Ronald Reitsma – President Barbara Reitsma- Vice President

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one <u>(1)</u> director's 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 address of the initial director(s) of the corporation is/are as follows:

Ronald Reitsma 301 S. Fig Tree Lane Plantation, FL 33317

#### ARTICLE VIII - INCORPORATORS

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

Ronald Reitsma 301 S. Fig Tree Lane Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of January 2004.

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of

#### Barron Real Estate Management, Inc.

Pursuant to Florida Statutes 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 at:

2832 University Drive Coral Springs, Florida 33065

has named <u>Dubrow Duker & Associates</u>. P.A., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

B. Alan Dubrow

Dubrow Duker & Associates, P.A.

