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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BARNETT & WALD ENTERPRISES 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: WARREN L. WALD
Name (Printed or typed)

13172 NW 8 ST.
Address

Pembroke Pines FL 33028
City, State & Zip

305-904-5675
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BARNETT + WALD ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13172 NW 8 St Pembroke Pines
Fl. 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WARREN L WALD PRES.
13172 NW 8 St.
Pembroke Pines Fl. 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WARREN L. WALD - 13172 NW 8 St.
Pembroke Pines Fl. 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WARREN L WALD 13172 NW 8 St.
Pembroke Pines Fl. 33028

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

Warren L Wald
Signature/Registered Agent

1-30-04

Date

Warren L Wald
Signature/Incorporator

1-30-04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA