

P04000091839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

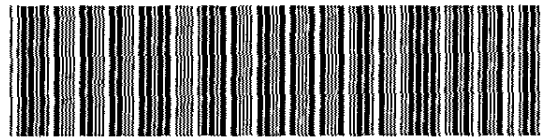
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/15/04--01020--021 **78.75

RECEIVED
04 JUN 15 AM 10:54
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
04 JUN 15 AM 11:50
STATE
FLORIDA

06/15

Charter Number Only

RENEE 6/14/04

WACHOLDER & STREAMER

Requestor's Name

1501 NW 4th ST. #112

Address

Plantation, FL 33317

City

State

ZIP

Phone

(954) 584-2222

VALIDATION ONLY

CORPORATION(S) NAME

Barry Eckers, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner


Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

 Empire Toll Free: 1-800-432-3028

June 3, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: BARRY ECKERS, INC.

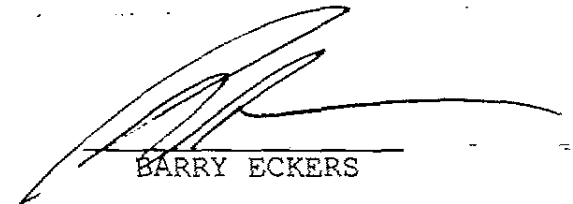
Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to BARRY ECKERS AT 1001 RIVERSIDE DRIVE #307, POMPAÑO BEACH, FL 33062. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,



A stylized handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

BARRY ECKERS

ARTICLES OF INCORPORATION

of

BARRY ECKERS, INC.

FILED
04 JUN 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BARRY ECKERS, 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 any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

BARRY ECKERS
1001 N RIVERSIDE DRIVE #307
POMPANO BEACH, FLORIDA 33062

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

BARRY ECKERS
1001 N RIVERSIDE DRIVE #307
POMPANO BEACH, FLORIDA 33062

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, 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 addresses of the initial director(s) of the corporation are as follows:

BARRY ECKERS
1001 N RIVERSIDE DRIVE #307
POMPANO BEACH, FLORIDA 33062

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

BARRY ECKERS
1001 N RIVERSIDE DRIVE #307
POMPANO BEACH, FLORIDA 33062



BARRY ECKERS

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

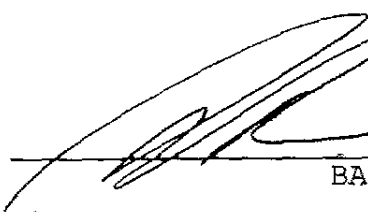
BARRY ECKERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 1001 N RIVERSIDE DRIVE #307, POMPANO, FL 33062 has named BARRY ECKERS located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

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


FILED
04 JUN 15 11:50
TALLAHASSEE
STATE
FLORIDA
BARRY ECKERS