

P04000150590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

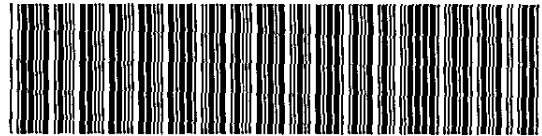
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04 OCT 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

0154-39023

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Baron Management
Services, Inc.*

Signature _____

Requested by: *W*

Name _____

Date *10/22*

Time *9:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

CAPITAL CONNECTION

SUBJECT: BARON MANAGEMENT SERVICES, INC.
Ref. Number: W04000039033

We have received your document for BARON MANAGEMENT SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 204A00060987

APPROVED
AND
FILED

04 OCT 22 PM 3:30

ARTICLES OF INCORPORATION, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BARON MANAGEMENT SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I – NAME

The name of this corporation is: **BARON MANAGEMENT SERVICES, Inc.**

ARTICLE II – CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE – III – PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV – CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

2279 Springs Landing Blvd.
Longwood, FL 32779

ARTICLE VI - - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Ernesto Baron
2279 Springs Landing Blvd.
Longwood, FL. 32779

ARTICLE VII - - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Ernesto Baron

1744 Boulderview Dr.
Atlanta, GA 30316

Carmen Baron

2279 Springs Landing Blvd.
Longwood, FL 32779

ARTICLE VIII - - INCORPORATOR

The name of the incorporator is:

Ernesto Baron
1744 Boulderview Dr.
Atlanta GA 30316

Executed by the undersigned in Altamonte Springs, Florida, on this 12th day of October 2004



Ernesto Baron
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That BARON MANAGEMENT SERVICES, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Seminole, State of Florida, has appointed Ernesto Baron as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of BARON MANAGEMENT SERVICES, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 12th day of October, 2004.



Ernesto Baron, Registered Agent
2279 Springs Landing Blvd.
Longwood, FL. 32779

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA