

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : JOEL SANDERS & COMPANY, PA
Account Number : I20040000032
Phone : (954) 916-2000
Fax Number : (954) 916-2021

FLORIDA PROFIT/NON PROFIT CORPORATION

BARNIE'S II, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

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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:

BARNIE'S II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2126 W. LANDSTREET ROAD
ORLANDO, FL 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

GLORIAN LEACH- PRESIDENT	NEIL LEACH- V-PRES/SEC/TREASURER
2 OCEAN CLUB DRIVE	2 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034	AMELIA ISLAND, FL 32034

SONYA WAHL - V-PRES

ARTICLE VI REGISTERED AGENT

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

JOEL SANDERS, CPA
1301 SHOTGUN ROAD
WESTON, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLORIAN LEACH
2 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

.....
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.

Signature/Registered Agent

Date

Signature/Incorporator

Date

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SECTION 607.01
DIVISION OF REVENUE