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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 28 AM 8:23

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## COVER LETTER

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

SUBJECT: The Susan Bari Company

(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: John R. Strout

Name (Printed or typed)

1747 Pennsylvania Ave. NW, Suite 1000

Address

Washington, DC 20006

City, State & Zip

202-785-9500

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)

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DIVISION OF CORPORATIONS

### ARTICLE I NAME

The name of the corporation shall be:

The Susan Bari Company: Imagine, Plan, Execute

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17394 ANTIGUA POINT WAY  
BOCA, RATON, FL 33487-1004

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Susan Bari, CEO

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

RICHARD BARI  
17394 ANTIGUA POINT WAY  
BOCA, RATON, FL 33487-1004

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John R. Strout  
1747 Pennsylvania Ave., NW Suite 1000  
Washington, DC 20006

\*\*\*\*\*

*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*

*Richard Bari*

Signature/Registered Agent

*John R. Strout*

Signature/Incorporator

*11/11/06*

Date

*11/27/06*

Date