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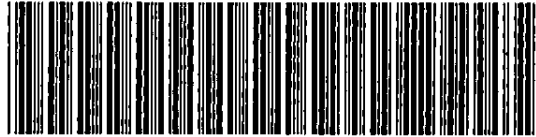
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07 MAR 15 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3/14/07

Special Instructions to Filing Officer:

Lauren Blake GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT type Reg Agent name  
DATE 3/16/07 Above  
DOC. EXAM MRS Signature  
on page 4.

MRD  
3/16

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**POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
BANK OF AMERICA TOWER  
ONE PROGRESS PLAZA, SUITE 1210  
ST. PETERSBURG, FLORIDA 33701

MARY JO CARNEY  
ALAN M. GROSS  
UTA S. GROVE  
KAREN E. MALLER  
JAMES N. POWELL  
DON DOUGLAS RAMSAY

ugrove@tampabay.rr.com

TELEPHONE  
727-898-9011

FACSIMILE  
727-898-9014

lauren@tampabay.rr.com

www.powellcarneylaw.com

March 14, 2007

Florida Department of State  
CORPORATIONS DIVISION  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Incorporation of BARANFAR CORP., a Florida corporation

*TO WHOM IT MAY CONCERN:*

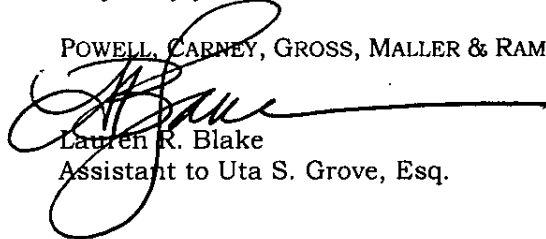
Enclosed are duplicate original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$8.75 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.



Lauren R. Blake  
Assistant to Uta S. Grove, Esq.

/lb

Enclosures: a/s

**ARTICLES OF INCORPORATION**

**OF**

**BARANFAR CORP.**

**FILED**

07 MAR 15 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
3/14/07

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

**ARTICLE I**

***Name and Address***

The name of the Corporation shall be **BARANFAR CORP.** and its mailing address is 2451 McMullen Booth Road, Suite 312, Clearwater, Florida 33759.

**ARTICLE II**

***Purpose and Powers***

*Section 1.* The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

*Section 2.* The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III**

***Term of Existence***

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV**

***Capital Stock***

The authorized capital stock of the Corporation shall be 1,200 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

***Board of Directors***

*Section 1.* The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

*Section 2.* The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is as follows:

Name	Address
G.N. Farantatos	2451 McMullen Booth Road, Suite 312 Clearwater, Florida 33759

*Section 3.* The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

*Section 4.* Directors shall be elected and hold office as provided in the Bylaws.

#### **ARTICLE VI** **Officers**

*Section 1.* The initial Officers of the Corporation shall consist of three (3) Officers, whose name and address is as follows:

Name	Title
G.N. Farantatos	President
Carlos Aponte	Vice-President & Secretary
Bruce Ovans	Vice-President

All of whom shall have an address of: 2451 McMullen Booth Road, Suite 312, Clearwater, Florida 33759.

#### **ARTICLE VII** **Registered Office and Agent**

*Section 1.* The street address of the initial registered office of the Corporation shall be 2451 McMullen Booth Road, Suite 312, Clearwater, Florida 33759.

*Section 2.* The name of the initial registered agent of the Corporation located at said address shall be ANDROS Corporation, a Florida corporation.

#### **ARTICLE VIII** **Amendments**

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

#### **ARTICLE IX** **Bylaws**

*Section 1.* The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

*Section 2.* The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

**ARTICLE X**  
**Incorporator**

The name and address of the incorporator is:

Name	Address
G.N. Farantatos	2451 McMullen Booth Road, Suite 312 Clearwater, Florida 33759

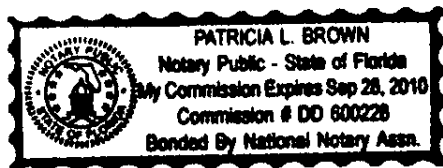
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 14 day of March, 2007.

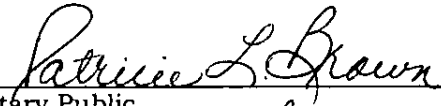
  
G.N. Farantatos

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 14 day of March, 2007, by G.N. Farantatos, who ☒ is personally known to me, or ☐ produced a valid Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires: 9/28/10

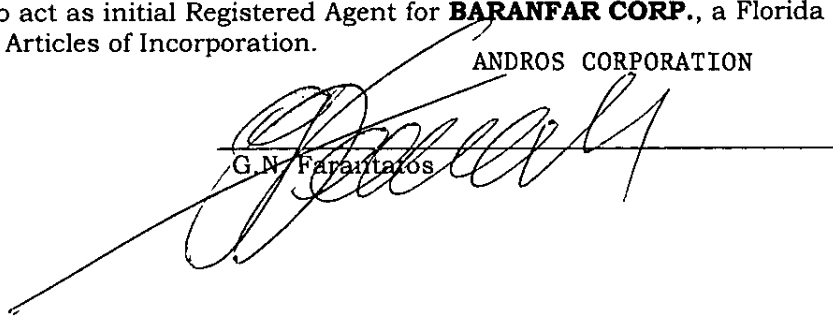


  
Notary Public (SEAL)  
PATRICIA L. BROWN  
(Legibly print name of notary public on this line)

**ACCEPTANCE**

I hereby agree to act as initial Registered Agent for **BARANFAR CORP.**, a Florida corporation, as stated in these Articles of Incorporation.

ANDROS CORPORATION

  
G.N. Farantatos

**FILED**  
07 MAR 15 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA