# 110000026562

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL .
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



000173088670

03/25/10--01030--001 \*\*78.75

DIO MAR 25 PH 3: 06
SECRETARY OF STATE

# LANSKY & COURTNEY, P.L.

ATTORNEYS AT LAW 137 South Parsons Ave. Brandon, FL 33511

Glen R. Lansky Patrick B. Courtney

Phone (813) 657-1995 Facsimile (813) 657-1364

March 22, 2010

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

Re: Barely Juice, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the above-referenced matter, together with a check payable to the Secretary of State in the amount of \$78.75 for the filing of same.

If you have any questions please do not hesitate to contact our office.

Sincerely.

Glen R. Lansky

GRL/dlt Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

BARELY JUICE, INC.

**ARTICLE I - NAME** 

The name of this corporation shall be:

BARELY JUICE, INC.

## **ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

### **ARTICLE III - PURPOSE**

The purpose of this corporation is to own, operate and manage any business allowed under the laws of State of Florida, and the laws of the United States.

### **ARTICLE IV - CAPITAL STOCK**

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

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Lansky & Courtney, P.L., 137 S. Parsons Ave., Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

FILED

2010 MAR 25 PM 3: 00

SECRETARY OF STATE
TALL ANASSEE FLORID

# ARTICLE VI PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 1004 GIGGLESWICK LANE, BRANDON, FLORIDA 33511.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The name and address of the initial Board is:

NAME ADDRESS

SCOTT GOLDSTON 1004 GIGGLESWICK LANE

BRANDON, FL 33511

LAUREL GOLDSTON 1004 GIGGLESWICK LANE

**BRANDON, FL 33511** 

#### **ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u> <u>ADDRESS</u>

SCOTT GOLDSTON 1004 GIGGLESWICK LANE

BRANDON, FL 33511

# ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Scott GOLDSTON

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 19th day of March, 2010, by SCOTT GOLDSTON.

who is personally known to me, or who produced \_\_\_\_\_\_ as identification

and who did/did not take an oath.

Notary Public \_\_\_\_\_\_ Commission # DD611973 Expires November 6, 2010 Bonded Troy Fan. Insurance inc. 500 380-7019

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT (AND RESIDENT AGENT)

Pursuant to applicable Florida Statutes, the following is submitted:

That **BARELY JUICE**, **INC**. desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Lansky & Courtney, P.L., 137 S. Parsons Ave., Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

## **ACKNOWLEDGMENT**

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Glen R. Lansky

Lansky & Courtney, P.L.

2010 MAR 25 PM 3: 06
SECRETARY OF STATE