

PI 2000067788

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FILED
12 AUG -3 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Burch AUG 6 2012

TRANSMITTAL LETTER

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

SUBJECT J BAUER GROUP INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE
& CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF
INCORPORATION TO

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324

(954) 424-2154

ARTICLES OF INCORPORATION
OF
J BAUER GROUP, INC

FILED
12 AUG -3 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A
PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES,
HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE
J BAUER GROUP INC

ARTICLE 2

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF
FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND
SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:
13439 48TH CT N
WEST PALM BCH, FL 33411

ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION ANY LAWFUL
BUSINESS

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL
HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF

\$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH
10800 NW 5TH STREET
PLANTATION, FL 33324
ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

JOHN BAUER
13439 48TH CT N
WEST PALM BCH FL 33411

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

JOHN BAUER
13439 48TH CT N
WEST PALM BCH FL 33411

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE
CORPORATION SHALL BE:

JOHN BAUER
13439 48TH CT N
WEST PALM BCH FL 33411

ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE
ARTICLES OF INCORPORATION IS:

JOHN BAUER
13439 48TH CT N
WEST PALM BCH FL 33411

FILED
12 AUG -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FL 32399

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 26TH DAY OF JULY, 2012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNITURE/REGISTERED AGENT _____ DATE _____


SIGNITURE/INCORPORATOR _____ DATE 7-31-12