

P210000092017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

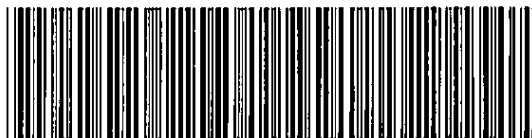
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2021 OCT 22 PM 2:56

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2021 OCT 22 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 10/22/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 961898

ORDER ENTITY
BARNEXT GP, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

BARNEXT GP, INC. (FL)

New corp filing

NOTES:

\$70.00 Authorized

Email address for annual report reminders: mkenigsberg@chuhak.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "M" followed by a stylized flourish.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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: Barnext GP Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

20155 NE 38th Court, #2404

20155 NE 38th Court, #2404

Aventura, FL 33180

Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Howard L. Barnett, President

Name and Title: Cynthia Barnett, Vice President

Address 20155 NE 38th Court, #2404
Aventura, FL 33180

Address: 20155 NE 38th Court, #2404
Aventura, FL 33180

Name and Title: Howard L. Barnett, Treasurer

Name and Title: Howard L. Barnett, Secretary

Address 20155 NE 38th Court, #2404
Aventura, FL 33180

Address: 20155 NE 38th Court, #2404
Aventura, FL 33180

Name and Title: Howard L. Barnett, Director

Name and Title: Cynthia Barnett, Director

Address 20155 NE 38th Court, #2404
Aventura, FL 33180

Address: 20155 NE 38th Court, #2404
Aventura, FL 33180

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SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Howard Barnett

Address: 20155 NE 38th Court, #2404

Aventura, FL 33180

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: David B. Shiner

Address: 30 S. Wacker Dr., Suite 2600

Chicago, Illinois 60606

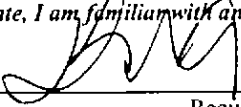
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

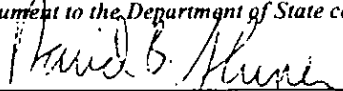


Required Signature/Registered Agent

10/18/21

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

10/14/2021

Date