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#### TRANSMITTAL LETTER

22 FEB -7 AMII: 17

∍SEGRETARY OF \$1ALE TALLAHA'SSEE, PLORID4

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: BARRY'S MODEL PRODUCTS, INC.

#### Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: BARRY'S MODEL PRODUCTS, INC.

C/O BARRY WEST Registered Agent & Incorporator

9523 SHORT LEAFT CT APOPKA, FL 32703

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Barry West, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Barry's Model Products, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 9523 Short Leaf Ct Apopka, FL 32703. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Barry's Model Products, Inc. to be filed and used with the new articles of incorporation now dated January 21, 2022 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 21, 2022

Signature Barry West

Be it known that on the 21st day of <u>January 2022</u> before me appeared Barry West, who is personally known to me.

Notary - State of Florida

TERRY E OLSON
Notary Public - State of Florida
Commission # GG 249717
My Comm. Expires Dec 11, 2022
Bonded through National Notary Assn.

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# 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: BARRY'S MODEL PRODUCTS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9523 SHORT LEAF CT APOPKA, FL 32703. The mailing address for all legal correspondence is: 9523 SHORT LEAF CT APOPKA, FL 32703.

#### ARTICLE III PURPOSE

This corporation was established as a profit corporation.

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

#### ARTICLE V OFFICERS/DIRECTORS

BARRY WEST
PRESIDENT
9523 SHORT LEAF CT
APOPKA, FL 32703

JANICE WEST
VICE PRESIDENT
9523 SHORT LEAF CT
APOPKA, FL 32703

APOPKA, FL 32703

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: BARRY WEST located at 9523 SHORT LEAF CT APOPKA, FL 32703

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

BARRY WEST located at 9523 SHORT LEAF CT APOPKA, FL 32703

Having been named as registered agent to accept service 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.

(SIGNATURE) BARRY WEST- Registered-Agent

(SIGNATURE) BARRY WEST- Incorporator

22 FEB - 7 AM II: SEARCH ARY OF SU ALLIAM SSFE. FLO