

P95000008253

TRANSMITTAL LETTER

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

200001395012
-02/01/95--01044--001
*****70.00 *****70.00

SUBJECT: Big Foot Auto Anti Theft Locking Device by
(Proposed corporate name - must include suffix) Barra Auto Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Joseph Barrett
Name (printed or typed)

585 NE 130th Street
Address

N. Miami FL 33166
City, State/ & Zip

305 - 300423 361 5656
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

95 FEB - 1 AM 10:23

FILED

JR
2-1

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 FEB -1 AM 10:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Big Foot Auto Antitheft
Locking Device by Barra Auto Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 552667
Carol City, FL 33056

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (cc) 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Barnett
585 NE 130th Street
N. Miami, FL 33161

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Barrett
585 NE 130th Street
N. Miami, FL 33161

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of Feb., 1995.

Joseph Barrett
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bg Foot Auto Antitheft
locking Device by Barra Auto INC.

2. The name and address of the registered agent and office is:

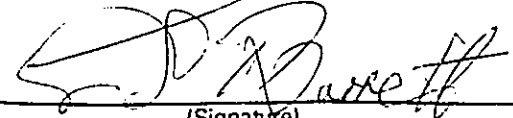
Joseph Barnett
(Name)
585 NE 130th Street
(P.O. Box not acceptable)
Miami, FL 33161
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

95 FEB -1 AM 10:23

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Having been named as registered agent and to accept service of process for the above stated 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.


(Signature)

2-1-95
(Date)