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ACE INDUSTRIES, INC. P.10

2/13/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: ACE INDUSTRIES, INC.
34 NW 11TH ST

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAR SQUARE N RANCH, INC.

FAX AUDIT NUMBER: H95000001768

DATE REQUESTED: 02/13/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:07:23

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070744001530

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**ARTICLES OF INCORPORATION OF
BAR SQUARE N RANCH, INC.****ARTICLE I**

NAME: The name of the corporation shall be:

BAR SQUARE N RANCH, INC.

ARTICLE II

PRINCIPAL OFFICE: The address of the principal office and the mailing address of the corporation is:

800 Donald Place
Temple Terrace, Florida 33617

ARTICLE III

DURATION: The existence of this corporation shall be perpetual, and shall commence on the date of filing of these Articles with the Secretary of the State of Florida.

ARTICLE IV

PURPOSE: The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida, as these laws now exist and as they may exist in the future.

ARTICLE V

CAPITAL STRUCTURE: This corporation is authorized to issue five hundred (500.00) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation shall be:

800 Donald Place
Temple Terrace, Florida 33617

and the initial registered agent of this corporation at that address shall be:

GERALD W. NICHOLSON

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall initially have one Director. The number of Directors may be increased or decreased from time to time in the manner provided for in the By-Laws; but at no time shall there be less than one Director of this Corporation. The name of the initial member of the Board of Directors is:

GERALD W. NICHOLSON

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H95-01768

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33138

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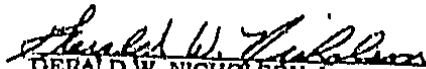
P. 10

ARTICLE VIII

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

GERALD W. NICHOLSON
800 Donald Place
Temple Terrace, Florida 33617

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, in Temple Terrace, Florida this 4 day of February, 1995.


GERALD W. NICHOLSON, Incorporator

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 807.0801, the undersigned corporation organized under the laws of the State of Florida, submits to the following statement in designating the registered office/registered agent in the State of Florida.

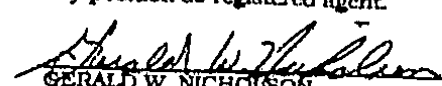
1. The name of the corporation is: EAR SQUARE N RANCH, INC.
2. The name of the registered agent is: GERALD W. NICHOLSON
3. The address of the registered agent's office is:

800 Donald Place
Temple Terrace, Florida 33617

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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:


GERALD W. NICHOLSON

DATE:

2-6- 1995.

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