

P95000015513

TRANSMITTAL LETTER

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

SUBJECT: Barney and Barney Corp.
(Proposed corporate name - must include suffix)

100001405531
-02/14/95--01062--002
*****70.00 *****701.00

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: Barney and Barney Corp.
Name (printed or typed)

9725 W Atlantic Blvd
Address

Coral Springs FL 33071
City, State & Zip

305-755-2018
Daytime Telephone number

DMP
2/15/95

~~95-3515~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 24 PM 12:25

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

SANTIAGO BARNEY
9905 W ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

SUBJECT: BARNEY AND BARNEY CORP.
Ref. Number: W95000003515

We have received your document for BARNEY AND BARNEY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00006815

ARTICLES OF INCORPORATION

FILED
95 FEB 24 PM 12:26
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:

Barney and Barney Corp.

ARTICLE II PRINCIPAL OFFICE

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

9105 W. Atlantic Blvd
Coral Springs, FL 33071

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Santiago Barney
9105 W. Atlantic Blvd
Coral Springs, FL 33071

ARTICLE V INCORPORATOR(S)

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

Santiago Barney
9905 W Atlantic Blvd.
Coral Springs, FL 33071

Errol Barney
9905 W Atlantic Blvd.
Coral Springs, FL 33071

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

1st day of December, 1994.

Santiago H. Barney
Signature

Errol A. Barney
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

95 FEB 24 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Barney and Barney
Corp.

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

Santiago H. Barney
(Name)

9905 W Atlantic Blvd
(P.O. Box not acceptable)

Orlando Springs FL 33071
(City/State/Zip)

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.

Santiago H. Barney
(Signature)

December 1st 1994
(Date)