

P95000023122

1204 Hays Street
Tallahassee, FL 32304

800-342-8086



ACCOUNT : 07210000000032
REFERENCE : 563770 8942A
AUTHORIZATION : *Patricia*
COST LIMIT : 0 70.00

ORDER DATE : March 21, 1995

ORDER TIME : 2:56 PM

ORDER NO. : 563770

400001486254

CUSTOMER NO: 8942A

CUSTOMER: Michael S. Steiner, Esq
MICHAEL S. STEINER, ESQ

290 N.e. 68 Street
Miami, FL 33138

DOMESTIC FILING

P95000023122

NAME: BARRY WEISS, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

DM
3-22-95
01

FILED
95 MAR 22 PM 11:21
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BARRY WEISS, INC.

FILED
95 MAR 22 11:11:21
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BARRY WEISS, INC.

The address of the principal office of this corporation shall be 130 Southwest 121st Terrace, Coral Springs, Florida 33071 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Barry Weiss
Dir./Pres.

130 Southwest 121st Terrace
Coral Springs, Florida 33071

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 21, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

KBR/dgs

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9071
904-222-9072

800-342-8086

695000023122

SC **not**
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

VISION OF CORPORATION

FILED

APR 18 20

ACCOUNT NO. : 072100000032

REFERENCE : 563770

8942A

AUTHORIZATION *Article*

COST LIMIT : \$ 35.00

EA
change

ORDER DATE : March 21, 1995

ORDER TIME : 4:05 PM

ORDER NO. : 563770

CUSTOMER NO: 8942A

500001458565

CUSTOMER: Michael S. Steiner, Esq
Michael S. Steiner, Esq

290 N.e. 68 Street
Miami, FL 33138

CHANGE OF AGENT

NAME: BARRY WEISS, INC.

FILED
95 APR 18 PM 10 20
SECRET
TALLAHASSEE REGION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sebrina B Randolph

4/18/95
ADH
ADH

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BARRY WEISS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

BARRY WEISS

130 S.W. 121 TERRACE

CORAL SPRINGS, FLA. 33071

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

BARRY WEISS PRES.
(Typed or printed name and title)

Signature Barry Weiss
(President or Vice President)

Date APRIL 12, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name BARRY WEISS

Signature Barry Weiss

Agent

Date APRIL 12, 1995