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FILED
95 MAR 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**KELLEY, ALDRICH
& WARREN, P.A.**

ATTORNEYS AT LAW

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WEST PALM BEACH, FLORIDA 33401-6147

EFFECTIVE DATE
OFFICE USE ONLY
3-29-95

FILED 14412337
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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|--------------------|--------------|
| (Corporation Name) | (Document #) |
| (Corporation Name) | (Document #) |
| (Corporation Name) | (Document #) |
| (Corporation Name) | (Document #) |

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | AMENDMENTS |
|----------------|---------------------------------------|
| fit | Amendment |
| iProfit | Resignation of R.A., Officer/Director |
| ited Liability | Change of Registered Agent |
| nestication | Dissolution/Withdrawal |
| er | Merger |

| OTHER FILINGS | REGISTRATION/ QUALIFICATION |
|----------------|--------------------------------|
| ual Report | Foreign |
| tious Name | Limited Partnership |
| ne Reservation | Reinstatement |
| | Trademark |
| | Other |

CRB
H-4 95

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BARNETT PLAZA CORPORATE SUITES, INC.

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ARTICLE I

NAME

EFFECTIVE DATE

3-28-95

The name of the corporation shall be BARNETT PLAZA CORPORATE SUITES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and license and authorize others to carry on all or any part of any activity or business permitted under the laws of the United States and of the state of Florida.

The corporation is specifically permitted to engage in any legal business in any other state as well as the state of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 2655 N. Ocean Drive, Riviera Beach, Florida 33404, with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation in the manner provided by law and shall never be less than one (1) director. The name and address of the initial director is: B. BRIAN WIITA, 2655 N. Ocean Drive, Riviera Beach, Florida 33404.

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing,

subscribing and acknowledging these Articles of Incorporation as incorporator is as follows: B. BRIAN WIITA, 2655 N. Ocean Drive, Riviera Beach, Florida 33404.

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be B. BRIAN WIITA 2655 N. Ocean Drive, Riviera Beach, Florida 33404.

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 29th day of March, 1995.

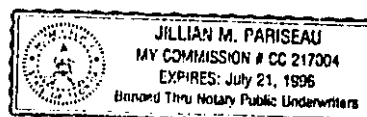
[Signature] (SEAL)

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY, that on this 29th day of March, 1995 B. BRIAN WIITA, appeared before me, who is personally known to me or has produced _____ as identification, who executed the foregoing Articles of Incorporation for the purposes therein mentioned, and who did not take an oath.

Jillian M. Pariseau
Print name: JILLIAN M. PARISEAU
Notary Public, State of Florida
Commission No: #CC 217004

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

3-29-95
Date

[Signature]

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