

P9500031158

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

JOSEPH V. HERMANN JR.

1750 S. YOUNG CIRCLE

HOLLYWOOD, FL. 33020

SUITE 204

(Corporation Name)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

Profit  
NonProfit  
Limited Liability  
Domestication  
Other

AMENDMENTS

Amendment  
Resignation of R.A., Officer/Director  
Change of Registered Agent  
Dissolution/Withdrawal  
Merger

OTHER FILINGS

Annual Report  
Fictitious Name  
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign  
Limited Partnership  
Reinstatement  
Trademark  
Other

Examiner's Initials

ARTICLES OF INCORPORATION OF  
THE BARONE REAL ESTATE CORPORATION:

FILED  
APR 17 PM 2:53  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED does hereby subscribe to, acknowledge and file the following Articles of Incorporation, for the purpose of operating a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The Name of this Corporation is The Barone Real Estate Corporation.

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all business lawful and permitted under the Laws of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares". All of said stock shall be payable in cash, property (real or personal), or in labor or services in lieu thereof, at a just valuation to be fixed by the Board of Directors

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without the issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, which is also its principal place of business, is 18550 North Bay Road, Miami Beach, Florida; and the name and address of this Corporation's initial Registered Agent is LUIGI BARONE, 18550 North Bay Road, Miami Beach, Florida 33160.

ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the Board of Directors, whose number shall be at least one, and no more than five. Management of the Corporation shall be by said Board, until such time as the shareholders shall, by a majority vote, amend these Articles to provide for shareholder management, in whole or in part.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The name and address of that initial Director is LUIGI BARONE, 18550 North Bay Road, Miami Beach, FL. 33160.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:  
LUIGI BARONE, 18550 North Bay Road, Miami Beach, FL. 33160.

ARTICLE X - ELECTION OF DIRECTORS

The election of the Board of Directors of this Corporation shall be by a vote of the holders of the outstanding shares.

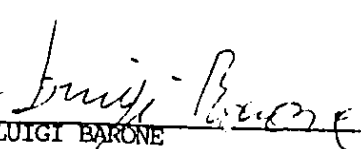
ARTICLE XI - REMOVAL OF DIRECTORS

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, as well as any amendment to these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

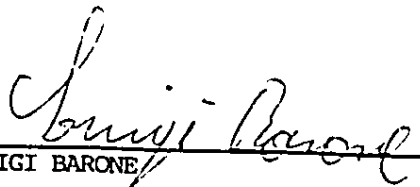
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on April 3, 1995.

  
SUBSCRIBER-LUIGI BARONE

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, LUIGI BARONE, residing at 18550 North Bay Road, Miami Beach, FL. 33160,  
do hereby accept my designation as the Registered Agent of  
AND STATE THAT I am familiar with, and accept the obligations of, Florida Stat-  
utes Section 607.0505.

Dated: April 3, 1995.

  
LUIGI BARONE

ACKNOWLEDGEMENT

STATE OF FLORIDA ) ss.:  
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared LUIGI BARONE, who  
having first been duly sworn by me, stated upon his oath that he had read the fore-  
going ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, and understood the same; and  
that the contents thereof were true to his personal knowledge; and that he had ex-  
ecuted and signed the same.

Dated: April 3, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Notary Public, State of Florida /  
My Commission Expires June 19, 1995

FILED  
95 APR 17 PM 2:53  
TALLAHASSEE, FLORIDA