

P95000049358

TRANSMITTAL LETTER

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

FILED
95 JUN 21 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

300001519683
-06/21/95--01084--005
****122.50 ****122.50

SUBJECT: Barbara E. Salter, Inc.
(Proposed corporate name - must include suffix)

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: Barbara E Salter
Name (printed or typed)

2400 NE 33rd Ave
Address

Fort Lauderdale, FL 33305
City, State & Zip

(305) 537-4991
Daytime Telephone number

SDG

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

ARTICLES OF INCORPORATION

OF

BARBARA E. SALTER, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

FILED
95 JUN 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

BARBARA E. SALTER, INC.

The principal place of business of this corporation shall be
2400 N.E. 33 AVENUE, FORT LAUDERDALE, FLORIDA 33305.

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 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 2400 N.E. 33 AVENUE, FT LAUD., FLA 33305,
and the name of the initial registered agent of the corporation at
that address is BARBARA E. SALTER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which she already
holds, shall have the right to purchase her pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. 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 are:

BARBARA E. SALTER
Dir/Pres./Secy/Treasury
2400 NORTHEAST 33 AVENUE
FORT LAUDERDALE, FLORIDA 33305

ARTICLE IX. SUBSCRIBERS

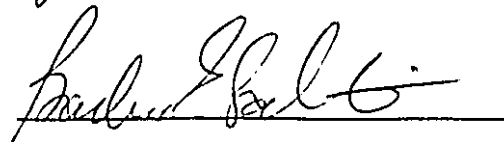
The name and street addresses of the subscriber to these Articles

of Incorporation is:

BARBARA E. SALTER
2400 NORTHEAST 33 AVENUE
FORT LAUDERDALE, FLORIDA 33305

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

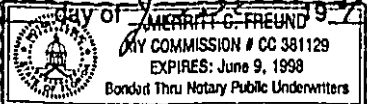
seal on this 16 day of June, 1995



STATE OF Florida

COUNT OF Broward

The foregoing instrument was acknowledged before me this

16 day of June, 1995, by Merritt C. Freund


Notary Public, State of Florida at Large

My Commission Expires: June 9th 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST-- THAT Barbara E. Salter, Inc.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
Fort Lauderdale
(CITY)

STATE OF Florida, HAS NAMED Barbara Salter
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 2400 NE 33rd Ave Fort Lauderdale
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Fort Lauderdale, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Barbara E. Salter

TITLE

President

DATE

6-16-95

95 JUN 21 AM 10:00
FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

Barbara E. Salter

DATE

6-15-95