



**networks**

PRESTICE HALL  
LEGAL & FINANCIAL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 626584 121049A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : June 26, 1995

ORDER TIME : 3:27 PM

600001523586

ORDER NO. : 626584

CUSTOMER NO: 121049A

CUSTOMER: Michael Goldberg, Esq  
KRONENGOLD GOTTLIEB &  
GOLDBERG, P.A.  
Barnett Bank Plaza, Suite 1410  
1 E. Broward Boulevard  
Ft. Lauderdale, FL 33301-1804

DOMESTIC FILING

NAME: BARRY ROBERTS LTD., INC.

FILED  
95 JUN 26 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 27 1995

ARTICLES OF INCORPORATION  
OF  
BARRY ROBERTS LTD., INC.

FILED  
95 JUN 26 AM 8:17  
SECRETARY OF STATE  
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 ROBERTS LTD., INC.

The address of the principal office of this corporation shall be 1909 South Oak Haven Circle, North Miami Beach, Florida 33179, 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 \$.01 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 26, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware  
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 SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LEL/dks

P95000049794

LAW OFFICES OF  
STUART R. MORRIS, P.A.

STUART R. MORRIS, ESQ.  
CERTIFIED PUBLIC ACCOUNTANT  
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES  
CERTIFIED ELDER LAW ATTORNEY BY NILE

GREGORY S. BLOSHINSKY, ESQ.

2000 GLADES ROAD  
SUITE 412  
BOCA RATON, FL 33431

561-750-3850 (BOCA RATON)  
954-726-1214 (BROWARD)  
305-682-8330 (AVENTURA)  
FAX: 561-750-4069  
E-MAIL: srmmorris@gate.net

PRACTICING EXCLUSIVELY IN:

WILLS & TRUST PLANNING  
ESTATE TAX PLANNING  
ELDERLAW  
BUSINESS SUCCESSION PLANNING  
PROBATE  
GUARDIANSHIP  
ASSET PROTECTION  
MEDICAID & NURSING HOME PLANNING

December 20, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: BARRY ROBERTS LTD., INC.  
OUR FILE NO: 10778.002

600002041646--1  
-12/31/96--01014--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for Barry Roberts Ltd., Inc. Additionally, please find our Firm's check in the amount of \$87.50 for the filing fee and certified copy of the Articles. Kindly return same to this office in the enclosed, postage, prepaid envelope.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

LAW OFFICES OF STUART R. MORRIS, P.A.

Stuart R. Morris, Esq.

SRMkv  
Encs.

FILED  
97 FEB -3 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

216  
Diss.  
C.C.

ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 420, AVENTURA, FLORIDA 33180



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 10, 1997

LAW OFFICES OF STUART R. MORRIS, P.A.  
2000 GLADES ROAD  
SUITE 412  
BOCA RATON, FL 33431

SUBJECT: BARRY ROBERTS LTD., INC.  
Ref. Number: P95000049794

We have received your document for BARRY ROBERTS LTD., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

If neither of the above statements apply to this entity, the dissolution must be filed pursuant to 607.1403, Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 397A00001373

*LAW OFFICES OF*  
**STUART R. MORRIS, P.A.**

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**STUART R. MORRIS, ESQ.**  
CERTIFIED PUBLIC ACCOUNTANT  
BOARD CERTIFIED-WILLS, TRUSTS & ESTATES  
CERTIFIED ELDER LAW ATTORNEY BY NELS

**GREGORY S. BLOSHINSKY, ESQ.**

**2000 GLADES ROAD  
SUITE 412  
BOCA RATON, FL 33431**

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954-726-1214 (BROWARD)  
305-682-8330 (AVENTURA)  
FAX: 561-750-4069  
E-MAIL: [srmmorris@gate.net](mailto:srmmorris@gate.net)

**PRACTICING EXCLUSIVELY IN:**

WILLS & TRUST PLANNING  
ESTATE TAX PLANNING  
ELDERLAW  
BUSINESS SUCCESSION PLANNING  
PROBATE  
GUARDIANSHIP  
ASSET PROTECTION  
MEDICAID & NURSING HOME PLANNING

January 28, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
**ATTENTION: JOY MOON-FRENCH**

RE: BARRY ROBERTS LTD., INC.  
OUR FILE NO: 10778.002

Dear Joy Moon-French:

Enclosed please find a copy of your correspondence dated January 10, 1997, along with the original Articles of Dissolution. Kindly return a date stamped copy of the Articles to this office in the enclosed, postage, prepaid envelope.

Please be advised that you previously received the check in the amount of \$87.50.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

LAW OFFICES OF STUART R. MORRIS, P.A.



Kimberly Vasiento  
Legal Assistant to  
Stuart R. Morris, Esq.

KV/bm  
Encs.

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ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 420, AVENTURA, FLORIDA 33180

## ARTICLES OF DISSOLUTION

FILED  
97 FEB -3 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Barry Roberts Ltd., Inc.

SECOND: The date dissolution was authorized: December 1, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert Schuman

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)