

P4500069616
TRANSMITTAL LETTER

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

SEP - 7 PM 12:13
TALLAHASSEE, FLORIDA
*****78.75 *****78.75

SUBJECT: DR. BARE, 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

Additional Copy Required

FROM: Barbara Parish Karn
Name (printed or typed)
200 Galen Dr. #301
260 Grandon Blvd. Ste. 32-188
Address
Key Biscayne, FL 33149
City, State & Zip
305/361-0920
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1995

BARBARA PARISH KARN
200 GALEN DRIVE
STE 301
KEY BISCAYNE, FL 33149

SUBJECT: DR. BARB, INC.
Ref. Number: W95000017734

We have received your document for DR. BARB, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00040916

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRET
TALLAHASSEE
SEP - 27 PM 12:13
STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DR. BARB, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

260 Crandon Blvd. Ste. 32-188
Key Biscayne, FL 33149

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 (one thousand) common shares at \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Parish Karn
200 Galen Dr. #301
Key Biscayne, FL 33149

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Parish Kern
200 Galen Dr. #301
Key Biscayne, FL 33149

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of August, 1995.



Signature

Signature

Signature

NOTE: Affixing an office title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DR. BARB, INC.

2. The name and address of the registered agent and office is:

Barbara Parish Karn

(NAME)

200 Gulen Dr. #201

~~260 Crandon Blvd. Ste. 32-188~~

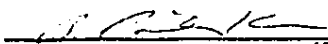
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key Biscayne, FL 33149

(CITY/STATE/ZIP)

SEP-7 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

28 August, 1995
(DATE)