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12/14/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

((H95000014036))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: GRIGER, KASDIN, HELLER & K  
1425 BRICKELL AVE  
6TH FLOOR  
MIAMI FL 33131-

FAX: (904) 922-4000

CONTACT: BEVERLY O RIEDY  
PHONE: (305) 372-5000  
FAX: (305) 372-0052

((H95000014036))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: BARON CAPITAL XVI, INC.

FAX AUDIT NUMBER: H95000014036

CURRENT STATUS: REQUESTS

DATE REQUESTED: 12/14/1995

TIME REQUESTED: 15:27:21

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 07603000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature and date 12/2/96]*

FLORIDA DIVISION OF CORPORATIONS

95 DEC 29 PM 12: 25

RECEIVED

PA#: H95-14036

**ARTICLES OF INCORPORATION OF  
BARON CAPITAL XVI, INC.****ARTICLE I  
NAME**

The name of the Corporation is BARON CAPITAL XVI, INC.

**ARTICLE II  
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III  
PURPOSE**

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

**ARTICLE IV  
PRINCIPAL OFFICE**

The principal office of the corporation is: 28050 U.S. Highway 19 North, Suite 301, Clearwater, Florida, 34621.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is: 28050 U.S. Highway 19 North, Suite 301, Clearwater, Florida, 34621.

Stanley H. Kuperstein, Esq.  
GEIGER, KASDIN, HELLER, KUPERSTEIN,  
CHAMBERS & WEIL, P.A.  
1428 Brickell Avenue, 6th Floor  
Miami, Florida 33131  
Telephone: (305) 372-6000  
Facsimile: (305) 372-0052  
Florida Bar Number: 0113612

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FA#: M95-14036

**ARTICLE VI  
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this Corporation is 28050 U.S. Highway 19 North, Suite 301, Clearwater, Florida, 34621, and the name of the initial Registered Agent of this Corporation at that address is Gregory K. McGrath.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the person signing these Articles is:

| <u>Name</u>        | <u>Address</u>                                           |
|--------------------|----------------------------------------------------------|
| Gregory K. McGrath | 28050 U.S. Highway 19 North<br>Clearwater, Florida 34621 |

**ARTICLE IX  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed  
these Articles of Incorporation this 14th day of December, 1995.

  
GREGORY K. McGRATH

H95-14036

M95-14036

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BARON CAPITAL XVI, INC., DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED GREGORY K.  
MCGRATH, LOCATED AT 28050 U.S. HIGHWAY 19 NORTH, CLEARWATER,  
PINELLAS COUNTY, FLORIDA, 34622, ITS REGISTERED AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

  
GREGORY K. MCGRATH

Incorporator  
TITLE

December 14, 1995  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
GREGORY K. MCGRATH

FILED  
95 DEC 29 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FA#: M95-14036

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR *Re*  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 OCT 14 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P960000000003**

1. Corporation Name

**BARON CAPITAL XVI, INC.**

Principal Place of Business

Mailing Address

28050 U.S. HIGHWAY 19 NORTH  
SUITE 301  
CLEARWATER FL 34621

28050 U.S. HIGHWAY 19 NORTH  
SUITE 301  
CLEARWATER FL 34621



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

7795 Cooper Rd  
Cincinnati, Ohio  
City & State

3. New Mailing Office Address, if Applicable

7795 Cooper Rd  
Cincinnati, Ohio  
City & State

4. Date Incorporated or Qualified  
To Do Business in Florida

12/29/1995

5. FEI Number

59-3366967

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Application Fee (separate fee for certificate of status)

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip                                             |
|-------------|--------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------|
|             | Gregory K. McGrath                   | 7795 Cooper Rd                                                                         | Cincinnati, Ohio 45242                                            |
|             |                                      |                                                                                        | 000001981500--2<br>-10/22/96--01006--013<br>****375.00 ****375.00 |
|             |                                      |                                                                                        |                                                                   |
|             |                                      |                                                                                        |                                                                   |
|             |                                      |                                                                                        |                                                                   |
|             |                                      |                                                                                        |                                                                   |

REINSTATEMENT

1996  
G. McGrath  
10-14-96

8. Name and Address of Current Registered Agent

MCGRATH, GREGORY K  
28050 U.S. HIGHWAY 19 NORTH  
SUITE 301  
CLEARWATER FL 34621

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Gregory K. McGrath*

REGISTERED AGENT MUST SIGN

Date

10/10/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Gregory K. McGrath*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/10/96

Date

Daytime Phone #

800-558-8055

CR200-9 (7/96)