

MAY-17-1996 11:51 AM EMPIRE CORPORATE KIT

P.18

8
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE
STATE OF FLORIDA
SUITE 200
200 B SENECA STREET
MIAMI FL 33135
TALLAHASSEE FL 32301
CONTACT: RAY STORMONT
FAX: (904) 222-0000 PHONE: (305) 541-3894
FAX: (305) 541-3770
(((H96000008991)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BAROMETER SOUP, INC.
FAX AUDIT NUMBER: H96000008991
DATE REQUESTED: 05/17/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 0
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:11:35
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000008991)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>: M
Help F1 Option Menu F2

NUM CAPS Connect: 00:05:51

FILED
96 MAY 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/17

DIVISION OF CORPORATIONS
96 MAY 17 PM 12:28

RECEIVED

ARTICLES OF INCORPORATION

OF

BAROMETER SOUP, INC.ARTICLE I - NAME

The name of the corporation is: BAROMETER SOUP, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

This document prepared by/
Record and Return to:
L. GREGORY LOOMAR, ESQUIRE
2875 South University Drive
Davie, Florida 33328
Telephone: (954) 423-9244
Florida Bar No: 932698

6
56 MAY 17 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H96000006991

H96000006991

H96000006991

i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for BAROMETER SOUP, INC. is: 18360 Coral Isles Drive, Boca Raton, Florida 33498.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

L. GREGORY LOOMAR, ESQUIRE
2875 South University Drive
Davie, Florida 33328
Telephone (954) 423-9244

INTENTIONALLY LEFT BLANK

H96000006991

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1). The name(s) and address(es) of the director(s) of this corporation are:

NAME	ADDRESS
Jamy Earnest	18360 Coral Isles Drive Boca Raton, Florida 33498
Scott A. Earnest	18360 Coral Isles Drive Boca Raton, Florida 33498

ARTICLE VIII - INCORPORATOR

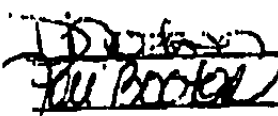
The name and address of the person signing these articles is:

L. Gregory Loomar, Esquire
2875 South University Drive
Davie, Florida, 33328

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of May 1996.


J. P. Brooks

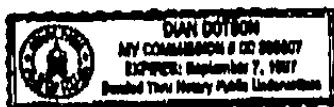

L. GREGORY LOOMAR, ESQUIRE

STATE OF FLORIDA

COUNTY OF BROWARD

} ss.

The foregoing Articles of Incorporation were acknowledged before me this 16 day of May, 1996, by L. GREGORY LOMAR, who is personally known to me and who did take an oath.



Dian Dotson
NOTARY PUBLIC - STATE OF FL.
My Commission Expires: 9/7/97
My Commission Number: 02-88807

H96000006991

H96000006991

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

In pursuance with Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST; That BAROMETER SOUP, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Davie, Broward County, State of Florida, has named L. GREGORY LOOMAR, ESQUIRE, 2875 South University Drive, Davie, Florida 33328 as its registered agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


L. GREGORY LOOMAR, ESQUIRE
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 17 PM 4:01

FILED

inc\barometer.aol