

TRANSMITTAL LETTER

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

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-09/24/96--01038--012
****122.50 ****122.50

SUBJECT: BARON'S BROKERAGE SERVICES, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 23 PM 1:24

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FROM:

Constance T. BARON

Name (printed or typed)

1361 So. Ocean Blvd (#804)

Address

Pompano Beach, FL 33062

City, State & Zip

(954) 946-2800

Daytime Telephone number

Division of
P. O. Box 6327
Tallahassee, FL 32314

[Signature]

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

**ARTICLES OF INCORPORATION
OF
BARON'S BROKERAGE SERVICES, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this Corporation shall be: Baron's Brokerage Services, Inc., 1361 S. Ocean Blvd, # 804, Pompano Beach, FL 33062.

ARTICLE II

This Corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this Corporation shall be 1361 S. Ocean Blvd, # 804, Pompano Beach, FL 33062 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Constance T. Baron.

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TALLAHASSEE FLORIDA

ARTICLE VI

This Corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the Corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first director(s) of the Corporation, who shall hold office for the first year or until his/her successor is duly elected and qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Constance T. Baron	1361 S. Ocean Blvd, # 804 Pompano Beach, Fl. 33062

ARTICLE VIII

The name and address of the incorporation is: Constance T. Baron,
1361 S. Ocean Blvd, # 804, Pompano Beach, FL 33062

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts to any extent.

ARTICLE XI

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 19 day of September, 1996.

Constance T. Baron
Constance T. Baron

STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss.

The foregoing instrument was acknowledged before me on this 19 day of September, 1996, by Constance T. Baron, as Incorporator of Baron's Brokerage Services, Inc., on behalf of the Corporation. She has produced her drivers license and did not take an oath.

Anne Lona Friedberg

Notary Public
State of Florida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL
ANNE LONA FRIEDBERG
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC326038
MY COMMISSION EXP. OCT. 25, 1997

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

In compliance with the laws of the State of Florida, the following is submitted:

First-- That Baron's Brokerage Services, Inc., desiring to organize under the laws of the State of Florida, has named Constance T. Baron as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 19 day of September, 1996.

Constance T. Baron
Constance T. Baron
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA