

P97000016203

Transmittal Letter

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

500002075745--1
-02/03/97--01036--003
*****70.00 *****70.00

SUBJECT: Barone Enterprises, Inc.
(Proposed Corporate Name)

Enclosed please find an original plus one additional copy of the articles of incorporation for the above named corporation. The check enclosed in the amount of \$70.00 is for the following:

Filing fee	\$ 35.00
Designation of Registered Agent	35.00
Total amount enclosed	<u>\$ 70.00</u>

FROM: Barone Enterprises, Inc.
605 - 7th Avenue North, Suite D
Safety Harbor, FL 34695

FILED
97 FEB 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 5 11:00 BSB

W97-2836



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

BARONE ENTERPRISES, INC.
605 - 7TH AVENUE NORTH
SUITE D
SAFETY HARBOR, FL 34695

SUBJECT: BARONE ENTERPRISES, INC.
Ref. Number: W97000002836

We have received your document for **BARONE ENTERPRISES, INC.** and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00005988

Transmittal Letter

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

SUBJECT: D.W. Barone Enterprises, Inc.
(Proposed Corporate Name)

We had previously enclosed payment of \$70.00 with the articles of incorporation for Barone Enterprises, Inc., which was deemed unavailable. We have attached the letter we received, and new articles of incorporation for D.W. Barone Enterprises, Inc. The check previously enclosed in the amount of \$70.00 is for the following:

Filing fee	\$ 35.00
Designation of Registered Agent	35.00

Total amount enclosed	<u>\$ 70.00</u>

FROM: D.W. Barone Enterprises, Inc.
605 - 7th Avenue North, Suite D
Safety Harbor, FL 34695

no money

ARTICLES OF INCORPORATION

OF

D.W. BARONE ENTERPRISES, INC.

FILED

97 FEB 10 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Name

The name of this corporation is D.W. Barone Enterprises, Inc.

Article II - Principal Place of Business

The principal place of business of this corporation is 605 7th Avenue North, Suite D, Safety Harbor, FL 34695. The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch and other offices within the State of Florida.

Article III - Duration

The corporation shall exist for a perpetual period unless dissolved according to law.

Article IV - Purpose

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 V - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock. The stock of the corporation shall be issued for such consideration as may be determined by the Board of Directors.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 605 7th Avenue North, Suite D, Safety Harbor, FL 34695, and the name of the initial registered agent of this corporation at that address is Daniel W. Barone.

Registered Agent's Acceptance:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By:



Daniel W. Barone

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director is:

Daniel W. Barone - 605 7th Avenue North, Suite D
Safety Harbor, FL 34695

Article VIII - Subscriber

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

Daniel W. Barone - 605 7th Avenue North, Suite D
Safety Harbor, FL 34695

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of February, 1997.

Daniel Barone

Daniel W. Barone, Subscriber

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Louis Albano, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of February, 1997.

Cynthia C. Clarkson
Notary Public

My Commission Expires:

