

P97000019186

TRANSMITTAL LETTER

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

SUBJECT: Baron's Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR -3 AM 10:36

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM: Carl Barone  
1499 Hunt Lane  
Clearwater, Florida 34624

900002103199--3  
-03/04/97--01022--003  
\*\*\*\*122.50 \*\*\*\*122.50

W97-4415  
5  
3/3/97

2-28-87

Dear Sharon,

I would like to keep my original name "Barron's Inc";  
if this creates a problem you may change it to:

"Barron's Enterprises, Inc."

I have already sent the check for \$22.50. IT is  
in your file.

Thanks,  
Carl Barron

This is not close enough to bother me.

Thanks  
Carl Barron

2/25/97 CORPORATE DETAIL RECORD SCREEN  
NUM: F17040 ST:FL ACTIVE/FL PROFIT FLD: 01/14/1981  
FEI#: 59-2132254  
NAME : BARRON FLORIDA, INC.  
PRINCIPAL: 215 NORTH EDLA DRIVE  
ADDRESS P.O. BOX 2809  
ORLANDO, FL 32801

Per Mr. Barron  
names are  
pronounced  
different  
WJ



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

February 25, 1997

CARL BARONE  
1499 HUNT LANE  
CLEARWATER, FL 34624

SUBJECT: BARON'S INC.  
Ref. Number: W97000004415

We have received your document for BARON'S INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

The registered agent must sign accepting the designation.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 997A00009735

**ARTICLES OF INCORPORATION**

BARON'S INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLES I - CORPORATE NAME**

The name of the corporation is:

BARON'S INC.

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME BARON'S INC.

ADDRESS 1499 Hunt Lane

CITY Clearwater, Florida 34624

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Carl Barone

ADDRESS 1499 Hunt Lane

CITY Clearwater, Florida 34624

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Carl Barone		
ADDRESS	1499 Hunt Lane		
CITY	Clearwater	STATE	Florida ZIP 34624
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

#### ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Carl Barone		
ADDRESS	1499 Hunt Lane		
CITY	Clearwater	STATE	Florida ZIP 34624
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18<sup>th</sup> day of Feb, 1997

Carl B. B... (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

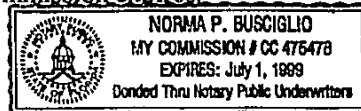
STATE OF FLORIDA  
COUNTY OF Hillsborough

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18<sup>th</sup> day of Feb, 1997.

Norma P. Busciglio (Notary Seal)  
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**BARON'S INC.**

(name of corporation)

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 1499 Hunt Lane

Clearwater, Florida 34624

has named Carl Barone

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Carl L. Barone

(registered agent)