

P97000028452

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

00000212536U--4
-03/26/97--01131--016
131.25 *131.25

SUBJECT: J. BARR LAND COMPANY, INC.

(Proposed corporate name - must include suffix)

00000212536U--4
-03/26/97--01131--016
131.25 *131.25

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

FROM:

JOHN T. BARRETT

Name (printed or typed)

1320 N.W. 13 STREET

Address

DELRAY BEACH, FLA. 33444

City, State & Zip

561-274-9541

Daytime Telephone number

FILED
97 MAR 26 PM 1:58
TALLAHASSEE, FLORIDA

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

MAR 28 1997

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. BARR LAND COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1320 N. W. 13 STREET
DELRAY BEACH, FLORIDA.
33444

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 (Five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHLEEN J. BARRETT
1320 NW 13 STREET
DELRAY BEACH, FLORIDA
33444

FILED
97 MAR 26 PM 1:58
SECRET
TALLAH

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John T. Barrett (President)

1320 NW 13 Street

Delray Beach, Fla. 33444

Kathleen J. Barrett (Sec'y. Treas.)


1320 NW 13 Street

Delray Beach, Fla. 33444


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of March, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J. BARR LAND COMPANY, INC.

2. The name and address of the registered agent and office is:

KATHLEEN J. BARRETT
(NAME)

1320 NW 13 STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DELRAY BEACH, FLORIDA. 33444
(CITY/STATE/ZIP)

FILED
97 MAR 26 PM 1:58
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

March 24, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314