

S.

8:38 AM

P97000050111

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000009316 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: FU-BAR, INC.

AUDIT NUMBER.....H97000009316

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:42

FILED

97 JUN -6 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 6/6/97

(5)

H 97000009316

ARTICLES OF INCORPORATION

OF

FU-BAR, INC.

FILED  
97 JUN -6 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this Corporation is: FU-BAR, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1,200) shares of common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE.

The initial principal office of this Corporation in the State of Florida shall be: 909 East Cypress Creek Rd., Ft. Lauderdale, FL 33334.

The Board of Directors from time to time may move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United

Prepared By: William W. Haury, Jr. FBN.362476  
4875 N. Federal Hwy., 10th FL  
Ft. Lauderdale, FL 33306  
954-491-2431

H 97000009316

H 97000009316

States.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is: Charles J. Rix, 909 East Cypress Creek Rd., Ft. Lauderdale, FL 33334.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Charles J. Rix, 909 East Cypress Creek Rd., Ft. Lauderdale, FL 33334.

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


H 97000009316

H 97000009316

ARTICLE X. REGISTERED AGENT.

The name and address of the initial Registered Agent of the corporation who shall accept the service of process within this State on behalf of the Corporation is: Charles J. Rix, 909 East Cypress Creek Rd., Ft. Lauderdale, FL 33334.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 5 day of June, 1997.

  
Charles J. Rix, Incorporator

STATE OF FLORIDA     )  
                              :SS.  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 5 day of June, 1997 by Charles J. Rix, who is personally known \_\_\_\_\_ or produced ✓ identification. Type of identification produced Florida Driver License.



  
NOTARY PUBLIC

H 97000009316

H 97000009316

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

---

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT FU-BAR, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 909 East Cypress Creek Rd, Ft. Lauderdale, Broward County, State of Florida, has named Charles J. Rix located at 909 East Cypress Creek Rd., Ft. Lauderdale, Broward County, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Charles J. Rix, REGISTERED AGENT

H 97000009316

97 JUN -6 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED