

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 4:11

Requestor's Name

**Albert S. Lagano, Esq.**

ATTORNEY AT LAW  
25 W. NEW HAVEN AVENUE, SUITE E  
POST OFFICE BOX 897  
MELBOURNE, FLORIDA 32902-0397

City/State/Zip

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Baron Investment Group, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002371998--0  
-12/15/97--01060--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 16, 1997

**ALBERT S. LAGANO, ESQ.**  
POST OFFICE BOX 897  
MELBOURNE, FL 32902-0897

**SUBJECT: BARON INVESTMENT GROUP, INC.**  
Ref. Number: W97000027997

We have received your document for BARON INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 097A00059013

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 4:11

ARTICLES OF INCORPORATION  
OF  
**BARON INVESTMENT** GROUP OF BREVARD, INC.

ARTICLE I

Name

The name of this Corporation is Baron Investment Group, Inc.

ARTICLE II

Duration

This Corporation shall have perpetual existence.

ARTICLE III

Purpose

The object and purpose of the corporation and the general nature of the business or businesses to be transacted by it shall be as follows:

1. To engage in any all lawful business activity permitted under the laws of the United States and of the State of Florida.

2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.

3. To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, whether in the State of Florida, or throughout the United States or elsewhere, and to do any other act or acts, thing

or things, incidental or pertinent to, or connected with the businesses hereinbefore described, or any part or parts thereof if not inconsistent with Laws of the State of Florida.

4. In general, this corporation shall have and exercise all the powers conferred by the Laws of the State of Florida upon Corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue ONE thousand shares of common stock with par value of \$1.00 per share.

#### ARTICLE V

##### Initial Registered Office and Agent and Principal Office

The street address of this principal office of this Corporation is: 25 W. New Haven Avenue, Suite E, Melbourne, FL 32901, and the name and address of the initial registered agent of this Corporation is:

Albert S. Lagano, Esq.

25 W. New Haven Avenue, Suite E

P.O. Box 897

Melbourne, FL 32902-0897

#### ARTICLE VI

##### Initial Board of Directors

The Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as set forth by the By Laws but in any event, shall

not be less than one. The names and addresses of the initial directors are:

Richard Turner 25 W. New Haven Avenue, Ste E, Melbourne, FL 32901

#### ARTICLE VII

##### Incorporator

The name and address of the person signing these Articles is Albert S. Lagano, 25 W. New Haven Avenue, Suite E, Melbourne, Florida 32901.

#### ARTICLE VIII

##### Pre-Emptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX

##### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X

##### Officers

The officers of the Corporation shall upon be a President and Secretary. Until the first meeting of the Board of Directors or until its successors are elected and have qualified, the following

shall be the officers of the Corporation.

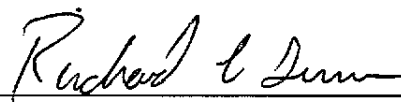
Richard Turner                      PRESIDENT and SECRETARY

ARTICLE XI

Commencement of Existence

This Corporation shall have perpetual existence which shall begin on date of filing by the Secretary of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 28th day of November, 1997.

A handwritten signature in cursive script, reading "Richard L. Turner", is written over a horizontal line.

Richard L. Turner

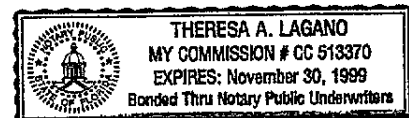
STATE OF FLORIDA:

COUNTY OF BREVARD:

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above, to take acknowledgements, personally appeared Richard L. Turner, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 28th day of November, 1997

*Theresa A. Lagano*  
Notary Public  
My Commission Expires:



DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That Albert S. Lagano, P.A., a Professional Association, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Melbourne, State of Florida, has named Albert S. Lagano, located at 25 W. New Haven Ave., Suite E, P.O. Box 897, Melbourne, Florida 32902-0897, County of Brevard, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

*Albert S. Lagano*  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 PM 4:11