### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search  Driving Record
	Vehicle Search
Requested by: 21698 912U	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier



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

March 16, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: R.M. BARBEE & CO. Ref. Number: W98000005811

We have received your document for R.M. BARBEE & CO. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The abbreviation "Co." is being used in the name and not as a corporate suffix. Please add a corporate suffix to comply with Florida law.

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) 487-6929.

Randall Purintun Document Specialist

Letter Number: 098A00014111

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DIVISION OF CORPORATIONS
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## ARTICLES OF INCORPORATION OF R. M. BARBEE & CO., INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation ujner the laws of the State of Florida.

#### ARTICLE I

INC.

The name of this corporation is: R.M. BARBEE & CO., (hereinafter the "Corporation").

#### ARTICLE\_II

This Corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized and existing by virtue of such laws.

#### ARTICLE IV

This Corporation is authorized to issue Five Thousand (5000) shares of common stock without a par value.

#### ARTICLE V

The initial registered office of this Corporation in the State of Florida shall be 200 South Biscayne Boulevard, 20th Floor, Miami, Florida 33131. The name of the initial registered agent of the Corporation located at said address is **Spencer Fox.** 

#### **ARTICLE VI**

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address

of the initial director of this Corporation is:

ROY M. BARBEE

2405 South Miami Avenue Miami, Florida 33129

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

ROY M. BARBEE

2405 South Miami Avenue Miami, Florida 33129

#### ARTICLE VIII

The initial street address for the Corporation's principal office shall be 2405 South Miami Avenue, Miami, Florida 33129.

#### ARTICLE IX

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of March, 1998.

ROY M BARBEE

#### STATE OF FLORIDA COUNTY OF DADE

Sworn to (or affirmed) and subscribed before me on March 1998, by ROY M. BARBEE.

DIANE I MICHOS LANGUAGE COMMISSION NOTARY PUBLIC—STATE OF FLORIDA  CC392472  MY COMMISSION PLANTE T / Ulchas  JULY 14, PERIL Type, or stamp commissioned name of notary]
[ $\sqrt{\text{one only}}$ ]
Personally known
Produced identification Type of identification produced

#### ACCEPTANCE AS REGISTERED AGENT

I CERTIFY that I am a permanent resident of Dade County, Florida, that my place of business is at the place indicated above and I hereby accept the forgoing designation as Registered Agent.

SPENCER FOX

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