

# P98000028455

## TRANSMITTAL LETTER

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

100002469031-14  
-03/26/98-01039-013  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Bar Code Productions Inc.  
(Proposed corporate name - must include suffix)

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

FROM: Charlene Elliott  
Name (printed or typed)

8 NE Lagoon Island Ct.  
Address

Stuart, FL 34996  
City, State & Zip

561-223-0566  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 26 AM 9:26

**FILED**

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

CB  
327-21

# 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:

Bar Code Productions Inc.

## ARTICLE II PRINCIPAL OFFICE

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

10570 S. Federal Highway SUITE 200  
Port St. Lucie, FL 34996

## ARTICLE III SHARES

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

10,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Bianco  
10570 S. Federal Highway SUITE 200  
Port St. Lucie, FL 34952

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Frank Bianco  
10570 S. Federal Highway SUITE 200  
Port St. Lucie, FL 34952

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

20th day of March, 19 98.

*Frank Bianco*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BAR CODE PRODUCTIONS INC.

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

Frank Bianco

(Name)

10570 S. Federal Highway SUITE 200  
(P.O. Box not acceptable)

Port St. Lucie, Fl 34952  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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*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.*

*Frank Bianco*  
(Signature)

March 20, 1998  
(Date)