

P98000034938

TRANSMITTAL LETTER

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

SUBJECT: BARON ADVANCED RESOURCES INC.
(Proposed corporate name - must include suffix)

200002489312--3
04/15/98-01041-011
*****78.75 *****78.75

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: Melissa A. Baron
Name (Printed or typed)

4744 Osprey Court
Address

Jacksonville, FL 32217
City, State & Zip

904-277-1894
Daytime Telephone number

Dmc
4/16/98

FILED
98 APR 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED
98 APR 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Baron Advanced Resources Inc.

ARTICLE II PRINCIPAL OFFICE

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

4744 Osprey Court
Jacksonville, FL 32217

ARTICLE III SHARES

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

7500 Shares are authorized however only 500 will be issued.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Melissa Baron
4744 Osprey Ct.
Jacksonville, FL 32217

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Melissa A. Baron

Melissa Baron
Signature/Incorporator

3/25/98
Date

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.

Melissa Baron
Signature/Registered Agent

3/25/98
Date