

P98000066096

J. ROSA & ASSOCIATES, INC.
2010 W. MCNEIL ROAD STE. 209
TAMARAC, FL 33321

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-07/27/98-01092-002
*****70.00 *****70.00

APPROVED
AND
FILED
98 JUL 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 28 1998

Examiner's Initials

APPROVED
AND
FILED

98 JUL 27 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BAYER BROTHERS, INC.

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:

BAYER BROTHERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1515 EAST BROWARD BLVD. #310
FORT LAUDERDALE, FL 33301

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

JEFFREY E. BAYER
1515 EAST BROWARD BLVD. #310
FORT LAUDERDALE, FL 33301

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Jeffrey E. Bayer
Address 1515 E. Broward Blvd Apt 310
City Ft Lauderdale State FL Zip 33301

Name _____
Address _____
City _____ State _____ Zip _____

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this ____ day of ____, 199__.

Jeffrey E. Bayer (Seal)

(Seal)
(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Jeffrey E. Bayer

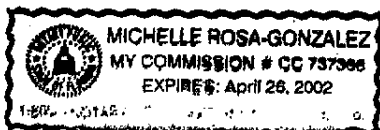
known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of June 1998

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26 2002



B. Officers:

President: Jeffrey E. Bayer
Address: 1515 E. Broward Blvd Apt 310
Ft Lauderdale, FL 33301

Vice President: _____
Address: _____

Secretary: Ronald P Bayer
Address: 87 Isle of Venice Apt #2
Ft Lauderdale, FL 33301

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Jeffrey E. Bayer
Office Address: 1515 E Broward Blvd #310
Ft Lauderdale, FL 33301
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Jeffrey E. Bayer

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Jeffrey E. Bayer
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Jeffrey E. Bayer, President
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:
BAYER BROTHERS, INC.
2. The name and address of the registered agent and office is:

Jeffrey E. Bayer

(Name)

1515 E Broward Blvd #310

(P.O. Box NOT acceptable)

Ft Lauderdale, FL 33301

(City/State/Zip)

Signature

Title

President

Date

6-02-98

APPROVED
AND
FILED
98 JUL 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

6-02-98

REGISTERED AGENT FILING FEE: \$35.00