

P98000082690

Florida Department of State

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000017738 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEVINE & PARTNERS, P.A.
Account Number : 074677001117
Phone : (305) 372-1350
Fax Number : (305) 372-1352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 24 AM 8:27

FILED

FLORIDA PROFIT CORPORATION OR P.A.

OVER THE BAR CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FA# H98000017738

FILED

98 SEP 24 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OVER THE BAR CORP.**

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation: OVER THE BAR CORP.

ARTICLE ONE - NAME

The name of the corporation is:

OVER THE BAR CORP.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of \$1.00 par value, common stock.

MARK E. FRIED, PROFESSIONAL ASSOCIATION
1110 Brickell Avenue, Ste. 700
Miami, FL 33131
Florida Bar No.: 283878

FA# H98000017738

FA# H98000017738

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is:

1110 Brickell Avenue
Suite 700
Miami, FL 33131

ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be One (1). The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Directors of this Corporation are:

Mark E. Fried
1110 Brickell Avenue
Suite 700
Miami, FL 33131

ARTICLE EIGHT - INCORPORATOR

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

NAME
MARK E. FRIED

ADDRESS
1110 Brickell Avenue
Suite 700
Miami, Florida 33131

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

NAME
MARK E. FRIED, Professional Association

ADDRESS
1110 Brickell Avenue
Suite 700
Miami, Florida 33131

FA# H98000017738

FA# H98000017738

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on this 23rd day of September, 1998.


As Incorporator
As Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared, MARK E. FRIED, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of OVER THE BAR CORP., and he acknowledged before me that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, this 23rd day of September, 1998.

My commission expires:



ARACELY D.C. PEREZ
MY COMMISSION # 00416233 EXPIRES
October 20, 1998
BONDED THRU TROY FARM INSURANCE, INC.


NOTARY PUBLIC STATE OF FLORIDA

FA# H98000017738

FA# H98000017738

**CERTIFICATE OF REGISTERED AGENT
OF
OVER THE BAR CORP.**

In pursuant of Chapter 48, Florida Statutes, the following is submitted in compliance with said

Act:

That OVER THE BAR CORP. is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, and has named MARK E. FRIED, PROFESSIONAL ASSOCIATION, 1110 Brickell Avenue, Suite 700, Miami, Florida 33131 as its Registered Agent to accept service of process within the 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.

MARK E. FRIED, PROFESSIONAL ASSOCIATION

By: 

MARK E. FRIED, President

FA# H98000017738

FILED
98 SEP 24 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA