

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of BAR INDUSTRIES, INC.

700002750227--9 -02/01/99--01097--012 *****78.75 *****78.75

Dear Sir:

January 29,

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone (407)773-2020

Thank you for your assistance in this matter.

Sincerely,

Bart A. Reiter

SECRETARY OF STATE OF STATE OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 1999

ATLANTIC LEGAL SERVICES, INC. 1592 N.HWY. A1A SATELLITE BCH, FL 32937

SUBJECT: BAR INDUSTRIES, INC. Ref. Number: W99000002895

We have received your document for BAR INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6995.

Wanda Sampson Document Specialist

Letter Number: 899A00005024

ARTICLES OF INCORPORATION

OF

BAR INDUSTRIES, INC.

ARTICLE I. NAME

The name of this corporation is

BAR INDUSTRIES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 2825 Business Center Boulevard, Suite A-4,
Melbourne, Florida 32940, and the name of the initial registered
agent of this corporation at that address is BART A. REITER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

BART A. REITER 173 Martesia Way Indian Harbour Beach, FL 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

2825 Business Center Boulevard, Suite A-4, Melbourne, Florida

32940, and the mailing address of the corporation is 2825

Business Center Boulevard, Suite A-4, Melbourne, Florida 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

BART A. REITER

173 Martesia Way Indian Harbour Beach, FL 32937

ARTICLE X. **AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 29th day of January, 1999.

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BART A. REITER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal #in the County and State named above this 29th day of January, 1999. OH AL#-RMSS8117

Notáry Public

No. CC 520830 coded The Official Retary Bernice

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That BAR INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2825 Business Center Boulevard, Suite A-4, Melbourne, Brevard County, Florida 32940, has named BART A. REITER, located at 2825 Business Center Boulevard, Suite A-4, Melbourne, Brevard County, Florida 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BART A. REITER
Registered Agent