

P9900027935

TRANSMITTAL LETTER

FILED

99 MAR 22 AM 9:59

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/22/99-01150-012
*****87.50 *****87.50

SUBJECT: THE BARKAT CORPORATION
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN TAGGART
Name (Printed or typed)

390 SE MIZNER BLVD, #1807
Address

BOCA RATON FL 33432
City, State & Zip

561 289-2932
Daytime Telephone number

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

PH
3/26/99 ✓

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. The name of the corporation shall be:

The BABKAT Corporation (the name originates from my fiancé's maiden name initials, and my initials)

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

390 SE Mizner Blvd, Suite 1807
Boca Raton, FL 33432

Article III. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

2000 Shares

Article IV. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article V. The name and address of the corporation's initial registered agent is:

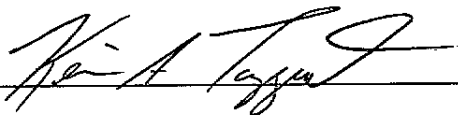
Kevin A. Taggart
390 SE Mizner Blvd, Suite 1807
Boca Raton, FL 33432

Article VI. The name and street address of the incorporator to these Articles of Incorporation are:

Kevin A. Taggart
390 SE Mizner Blvd, Suite 1807
Boca Raton, FL 33432

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Signature of Incorporator:

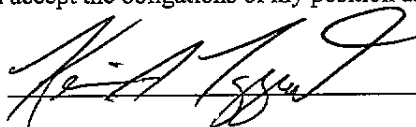


Date:

3/19/99

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this document, 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.

Signature of Registered Agent:



Date:

3/19/99