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T. Burch JUN 13 2006.

COVER LETTER

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

SUBJECT:	The Baker Bunch, Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
England is an original or	(PROPOSED CORPORATION one(1) copy of the Article		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM: _	Bernice Cabral Name (Printed or typed)		
6723 State Road 121 South Address			_
	Macclenny, Florida 32063 City, State & Zip		
904- 259-8953/ 904-327-7669 Daytime Telephone number			_

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

ARTICLES OF INCORPORATION OF

The Baker Bunch Inc.

The undersigned being natural persons and competent to contract, hereby act for the purpose of setting forth Articles of Incorporation for The Baker Bunch, Inc. a corporation not-for-profit, under the laws of the State of Florida, including the provisions of Chapter 617 of the statutes of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

The Baker Bunch, Inc.

ARTICLE II. PURPOSE OF CORPORATION

The purposes for which this corporation is organized are:

To engage in the conduct of charitable and educational endeavors and purposes and to receive and maintain a fund or funds of real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, or educational purposes.

ARTICLE III. RESTICTIONS ON CORPORATION ACTIVITIES

To facilitate and insure the accomplishment of the foregoing purposes:

(A) No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, officer, or director of the corporation, nor to any other private individual or shareholder. No member, officer of director of the corporation, nor any other private individual or shareholder shall be entitled to share in the distribution of any of the assets of the corporation in the event of its dissolution. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; the corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office; provided further that officers, directors and members may be reasonably compensated for personal services actually rendered to this corporation as permitted by law and reimbursed for ordinary and necessary expenses incurred, as approved by the directors for this corporation; but provided further, that no such compensation or expense reimbursement shall be made if

such act would conflict with provisions of law providing for the exemption of this corporation from taxation or deductibility of gifts and bequests to this corporation.

- (B) The corporation shall distribute its income for each of its taxable years at such times in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (C) The corporation shall not engage in any act of "self-dealing", as defined in Section 4941 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, which would give rise to any liability for the tax imposed by Section 4941 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax law.
- (D) The corporation shall not retain any "excess business holdings", as defined in Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, which would give rise to any liability for the tax imposed by Section 4943 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (E) The corporation shall not make any investments which would jeopardize the carrying out of any of its exempt purposes so as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (F) The corporations shall not make any "taxable expenditures", as defined in Section 4945 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, which would give rise to any liability for the tax imposed by Section 4945 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.
- (G) The corporation shall conduct or carry on activities as permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended, or by an organization contributions to which are deductible under Sections 170, 2055, and 2522 of such Code, as it now exists or as it may hereafter be amended.
- (H) Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to such charitable, scientific, literary, or educational organizations which are then qualified under the provisions of Section 501(c) (3) of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended, to the end that this corporation shall qualify to be exempt from federal income taxation under Section 501(a) of the Internal Revenue Code of 1986, as it now exists or may hereafter be amended, and deductions be allowable under Sections 170, 2055 and 2522 of

the Internal Revenue Code of 1986, as it now exists or may hereafter be amended.

ARTICLE IV. QUALIFICATION OF MEMBERS

Persons eligible to be members of this organization shall be citizens of the United States of America, of good moral character having an interest in work of this organization, and willing to contribute their time and money to the works and objects of this corporation. Such persons may be admitted to membership only after they have been approved of and invited by the affirmative vote of the Board of Directors and incumbent members of this organization to become members. Members may be elected only at annual or special meetings of directors and members held for that purpose by unanimous vote of the incumbent directors and members. A person shall cease to be a member and a director upon death, disability, or upon resignation or removal from office. The number of members of this corporation shall be at least three (3) persons and shall not exceed five (5) persons, each of whom must be a natural adult person and who must have also been elected to be a director of this corporation and accepted such position as director. The offices of member and director of this organization must be held by the same persons so that each member must currently be a director, and each director must also be a member. Membership is not transferable. Any attempt to do so shall be void and of no force and effect.

ARTICLE V. TERM OF CORPORATION EXISTENSE

This corporation shall exist perpetually.

ARTICLE VI.	INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Addresses</u>
Laurie White	12862 SR 121 North MacClenny, Florida 32063
Bernice Cabral	6723 State Road 121 South MacClenny, FL. 32063
Sarah Atteberry	1215 Blanding Street Starke, FL. 32091

ARTICLE VII. OFFICERS

(A) The affairs of this corporation shall be managed by its following officers:

President, one of more Vice-Presidents, Secretary, and Treasurer, all of whom shall be elected by and be subject to the Board of Directors. The qualifications, duties and responsibilities of officers shall be as set forth in the bylaws duly adopted for this corporation, and such assistants as who may be duly elected, from time to time.

The initial officers of this corporation, who shall serve until the election of their successors by the Board Of Directors, are as follows:

President

Vice-President Secretary

Treasurer

Laurie White

Bernice Cabral Sarah Atteberry

Therese Truelove

ARTICLE VIII. BOARD OF DIRECTORS

- The Board of Directors shall consist of individuals who are citizens of the United States of America, eligible to and being members of this corporation, and who shall, respectively, serve until their respective successors are duly elected and qualified.
- The method of election of directors shall be stated in the bylaws of (B) the corporation.
 - The initial directors and their addresses are: (C)

Name

Addresses

Laurie White

12862 SR 121 North

Macclenny, Florida 32063

Bernice Cabral

6723 State Road 121 South MacClenny, Florida 32063

Sarah Atteberry

1215 Blanding Street Starke, Fl. 32091

- (D) The directors shall hold these positions and act in such capacity as directors of this corporation, possessing and exercising such powers as provided for directors of corporations, including those under Chapter 617 of the Florida Statutes.
- (E) The business of this corporation shall be managed by its Board of Directors who shall elect from their membership, a president, one or more vice-presidents, a secretary, a treasurer, and one or more assistant secretaries and assistant treasurers. The number of directors shall be at least three (3) and not more than five (5) natural persons. In order to become a director of this corporation, an individual must be elected by the unanimous vote of the remaining directors of this corporation.
- (F) A director shall serve in such capacity until his or her successor is duly elected and enters the conduct of his office. A director must also be elected as a member of this corporation.
- (G) At the annual meeting of the corporation, to be held during the month of December of each year or such other time during the year as may be determined, the directors for the succeeding year shall be elected from among the members of the corporation, in the manner and subject to the vote previously stated. Should such election not occur, the incumbent officers may continue to serve, subject to action of the Board of Directors.

ARTICLE IX. BYLAWS

The Bylaws of this corporation may be adopted, altered, or rescinded, in whole or in part, by a vote of the majority of the Board of Directors and members present at a regular or special meeting of said board and said members, or in a writing duly approved by them.

ARTICLE X. AMENDMENTS TO ARTICLES

These Articles of Incorporation may be amended by the affirmative vote of the majority of the Board of Directors and members present at a regular or special meeting of said board and said members. An amendment shall be submitted to the directors and members, respectively, in writing prior to the said meetings, or in the alternative, such amendment may be adopted by the written approval of all directors and members.

ARTICLE XI. QUORUM

A quorum for Board of Director meetings and for membership meetings shall be at least a majority of the incumbent directors and members of the corporation.

ARTICLE XII. PROPERTY RIGHTS

No member of this corporation shall at any time have a vested right in any property of the corporation.

ARTICLE XIII. STOCK AND DIVIDENDS

This corporation is a corporation not for profit. There will be no shares of stock herein and none shall be issued.

ARTICLE XIV. STREET ADDRESS OF CORPORATION

The street address of the corporation and its office shall be maintained in the State of Florida. Its initial address is: 6723 State Road 121 South, Macclenny, Florida 32063, which address may be changed from time to time by the directors, as provided by law.

ARTICLE XV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6723 State Road 121 South, Macclenny, Florida 32063, and the name of its registered agent at that address is Bernice Cabral

ARTICLE XVI. INDEMNITY

Each person who acts as a trustee, director, employee, officer or agent of this corporation may be indemnified by such corporation, in accord with and to the extent permitted under Sections 607.0831, 607.0850, 617.0831 (subject to provisions of Section 617.0834) of the Florida Statutes against the costs and expenses, including attorney's fees and amounts of liabilities or judgments, if any, which may be imposed upon or reasonably incurred by the indemnitee in connection with any action, suit or proceeding, or in connection with any appeal therein, in which the indemnitee may be a party by reason of the indemnitee being or having been such trustee, director, employee, officer or agent, or by reason of any action alleged to have been taken or omitted by the indemnitee in either such capacity; provided that the right of indemnification herein provided for shall not extend with regard to costs, expenses or amounts of liability or judgments, imposed upon or incurred by any trustee, director, employee, officer or agent of the corporation in relation to matters as to which the indemnitee shall be finally adjudged to be liable for gross negligence or willful misconduct in the performance of the indemnitee's duties as such trustee, director, employee, officer or agent, or to any sum required to be paid by such

indemnitee to the corporation in settlement of any action, suit or proceeding based upon such gross negligence or willful misconduct of the indemnitee.

- The right of indemnification herein provided for, if duly authorized, shall inure to each of the trustees, directors, employees, and officers or agents of the corporation, whether or not the indemnitee is acting as such at the time such costs and expenses, including attorney's fees and judgments, if any, are imposed or incurred, and whether or not the claim asserted against the indemnitee is based on matters which antedate the adoption of this Article, and in the event of the indemnitee's death shall extend to the indemnitee's legal representatives, successors and heirs, but such right shall not be exclusive of any other right to which the indemnitee may be entitled. Such right shall be consistent with the indemnity provisions of Sections 607.0850, 617.0831, and 617.0834 of the Florida Statutes.
- The adoption of the authority hereunder shall confirm to the members of the board of directors their authority to implement the provisions of Sections 607,0850, 617,0831 and 617,0834 of the Florida Statutes, as such presently provides, or corresponding provisions of the Florida Statutes. extent of the exercise of such authority, consistent with such statutes, is reserved to the members of the board of directors, in the administration of the matters of the foundation.
- Notwithstanding any other provision of this Article XV to the (D) contrary, the authority under Article XV shall not apply nor shall it be exercised to the extent such may be in conflict with the qualification of this corporation under Sections 501(a), or contributions under Sections 170, 2055 and 2522 of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended, and no action shall be taken hereunder which would subject the corporation, or its officers or directors to liability for the excise taxes provided under Sections 4940 through 4945 of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended.

Laurie White

Incorporation

Bernice Cabral Incorporation

Sarah Atteberry Incorporation

STATE OF FLORIDA,)		
COUNTY OF BAKER.) SS.)		
The foregoing instruction in the foregoing in the for	Laurie	cknowledged before W. White produced	me this <u>Hh</u> day of, who is as
STATE OF FLORIDA,)) ss.	Notary Public, State Florida at Large. Commission No.:	of white Denise Palling of the Denise Under Palling of the Denise Palling
COUNTY OF BAKER.	Ó		
The foregoing instru <u>hune</u> , 2006, by, <u>Be</u> me or who has produced <u>Fi</u>	ment was a crnice E. L DL#C1104	cknowledged before Cabra I , who is Obs-40 - as ident Wal-o Notary Public, State Florida at Large. Commission No.:	ification.

STATE OF FLORIDA,) ss.	
COUNTY OF BAKER.)	
The foregoing instrument was June, 2005, by, Sarah L. me or who has produced LD# A316	acknowledged before me this <u>7th</u> day of <u>Atleberry</u> , who is personally known to <u>791-11-201-o</u> as identification.
WF	Stari Dense Parker DENISE PARMINI
	Notary Public, State of Florida at Large.
	Commission No.: #DD 253391 Solution Properties Commission No.:

CERTFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTRED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation:

The Baker Bunch, Inc.

2. Name and address of the registered agent and office:

Bernice Cabral 6723 State Road 121 South MacClenny, Florida 32063

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 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.

Date: 🔘

Bernice Cabral

Resident Agent