

P000000006219

2890 Hyde Park Street
Sarasota, FL 34239
December 10, 1999

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

Dear Sirs:

The Articles of Incorporation for Baker Street Marketing, Inc. are enclosed
as is my check for \$122.50 to cover the cost of the incorporation.

Yours very truly,



Ann Baker

000003071400--0
-12/15/99--01072--019
****122.50 *****78.75

FILED

00 JAN 20 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe JAN 20 2000

W99-28806



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

ANN BAKER
2890 HYDE PARK STREET
SARASOTA, FL 34239

SUBJECT: BAKER STREET MARKETING, INC.
Ref. Number: W99000028806

We have received your document for BAKER STREET MARKETING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 599A00059273



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

ANN BAKER
2890 HYDE PARK STREET
SARASOTA, FL 34239

SUBJECT: BSM, INC.
Ref. Number: W99000028806

We have received your document for BSM, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 400A00000772

ARTICLES OF INCORPORATION
OF
BSM OF SARASOTA, INC.

FILED
00 JAN 20 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME:

The name of this corporation is: BSM OF SARASOTA, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS:

The general nature of the business to be transacted by this Corporation is to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV. PRINCIPLE OFFICE:

The principle office and mailing address of BSM OF SARASOTA, INC. shall be:

2890 Hyde Park Street
Sarasota, FL 34239

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ann Baker
2890 Hyde Park Street
Sarasota, FL 34239

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS:

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS:

The name of the initial director of this Corporation and street address is:

Ann Baker
2890 Hyde Park Street
Sarasota, FL 34239

The person named as initial director shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever comes first.

ARTICLE IX. INCORPORATION:


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Ann Baker
2890 Hyde Park Street
Sarasota, FL 34239

ARTICLE X. AMENDMENT:

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

IN WITNESS WHEREOF, the undersigned ANN BAKER, as Incorporator, has executed the foregoing Articles of Incorporation on the 15TH day of January 2000.


ANN BAKER


CERTIFICATE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT

The undersigned, ANN BAKER, having been designated as Registered Agent to accept service of process for BSM OF SARASOTA, INC., hereby agrees and accepts to act in this capacity, and agrees to comply with the provisions of the applicable Florida Statutes relative to keeping open the registered office of the corporation at the place designated in the Articles of Incorporation for BSM OF SARASOTA, INC., as follows:

Registered Agent: ANN BAKER

Registered Office: 2890 Hyde Park Street
Sarasota, FL 34239

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
15th day of January 2000.


ANN BAKER

FILED
00 JAN 20 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA