

P00000054882  
TRANSMITTAL LETTER

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

EFFECTIVE DATE

7-1-00

FILED  
00 MAY 30 AM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Baker House Interiors, Inc.  
(Proposed corporate name - must include suffix)

300003270753--8  
-05/30/00--01121--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: Amy L. Swander  
Name (Printed or typed)

1315 Starry Night Street  
Address

Wesley Chapel, FL 33543  
City, State & Zip

813-973-4722  
Daytime Telephone number

F. G. JESSER

JUN 6 2000

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

50 OK 32239

**ARTICLES OF INCORPORATION  
FOR  
BAKER HOUSE INTERIORS, INC.**

**EFFECTIVE DATE**  
7-1-00

**FILED**  
00 MAY 30 AM 3:13  
CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I: Corporation Name**

The name of the corporation is Baker House Interiors, Inc.

**ARTICLE II: Principle Place of Business**

Its principal place of business and mailing address is 1315 Starry Night Street, Wesley Chapel, Florida, 33543.

**ARTICLE III: Capital Stock**

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1,000 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

**ARTICLE IV: Initial Registered Agent Name and Address**

The name of the initial registered agent of the corporation is Amy L. Swander and the street address of such registered agent is 1315 Starry Night Street, Wesley Chapel, Florida, 33543.

**ARTICLE V: Commencement of Corporate Existence**

The corporation shall come into existence on July 1, 2000.

**ARTICLE VI: General Nature of Business**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

**ARTICLE VII: Incorporator**

The name and address of the corporation's incorporator is:

Name

Amy L. Swander

Address

1315 Starry Night Street  
Wesley Chapel, Florida 33543

**ARTICLE IIX: By-Laws**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

**ARTICLE IX: Indemnification**

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 25th day of May 2000.



Amy L. Swander

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Baker House Interiors, Inc., desiring to organize under the laws of the State of Florida, hereby designates Amy L. Swander, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1315 Starry Night Street, Wesley Chapel, Florida 33543, the business office of its Registered Agent, as its Registered Office.

BAKER HOUSE INTERIORS, INC.

By Amy L. Swander  
Amy L. Swander, Incorporator

5/25/00  
Date

00 MAY 30 AM 3:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Amy L. Swander  
Amy L. Swander

5/25/00  
Date