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FILED

\* 00 DEC -8 AM 9: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Peter Makris 2110 Drew Street Clearwater, FI 33765

12/5/00

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 100003492871--2 -12/11/00-01017-004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent / Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and return the articles back to the address below:

> Peter Makris 2110 Drew Street Clearwater, Fl 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very Truly Yours,

Makers CPA-

Peter Makris

Matina
AUTHORIZATION BY PHUNE TO
CORRECT Reg Agent AZZress
DATE 12-13-00
DOC. EXAM CB

## ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# BAYNARD CONTRACTORS, Inc.

The undersigned incorporator, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

Baynard Contractors, Inc.

The principal place of business of this corporation shall be:

4295 East Mexico Ave. # 601 Dever, Co 80222-4121

The mailing address of this corporation shall be:

4295 East mexico Ave. # 601 Denver, Co 80222-4121

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all-lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

#### ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE V. OFFICERS DIRECTORS

This corporation is to have one director and one officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successors is elected or appointed is:

Katherine Mountrakis
President

4295 East Mexico Ave # 601 Denver, Co 80222-4121

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation is:

Katherine Mountrakis

4295 East Mexico Ave Denver, CO 80222-4121

IN WITNESS WHEREOF, the under signed incorporator has executed these Articles of Incorporation this day of 2000.
Signature of Incorporator
Katherin Mountain Incorporator
STATE OF FLORIDA COUNTY OF PINELLAS
THE FOREGOING instrument was acknowledge and sworn to before me this, day of, 2000, by Katherine Mountrakis of Baynard Contractors, Inc.

Notary Public

OFFICIAL NOTARY SEAL
HELEN KALLERGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC607135
MY COMMISSION EXP DEC. 11,2000

#### **CERTIFICATE DESIGNATING**

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

BAYNARD CONTRACTORS, INC.

2. The name and address of the registered agent and office is:

Name: KATHERINE MOUNTRAKIS

2110 Drew Street Clearwater, FI 33765

SIGNATURE: Katherin Manthal

TITLE: PRESIDENT

DATE: 12-4-2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHUR AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Satherni Slovatel

DATE: 12-4-2000 FEE