CAPITAL CONNECTION, INC.

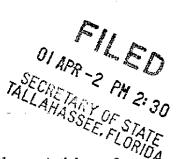
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (85<u>0)</u> 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Trade/Service Mark
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
•	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search =
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by 42-0	UCC 1 or 3 File
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Walk-In Will Pick Un	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF INCORPORATION OF BONNIE BAKER, P.A.



The undersigned subscriber, being the incorporator of these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida, Florida Statutes, Chapters 607 and 621 as follows:

ARTICLE I NAME & ADDRESS

The name of this corporation is BONNIE BAKER, P.A. The principal office and mailing address of the corporation is 229 Talquin Cove, Destin, FL 32541.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III CORPORATE PURPOSE AND POWERS

This corporation is organized for the purpose of conducting a real estate agency within the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which such stock shall have the entire voting power of the corporation.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 66 Indigo Loop South, Destin, FL 32550 and the name of the initial registered agent at that address is ALEXANDRA BROWN.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1). The names and addresses of the persons who are to serve as the initial Board of Directors are:

Bonnie Baker 229 Talquin Cove Destin, FL 32541

ARTICLE VII INITIAL INCORPORATORS

The names and addresses of the initial incorporators of this corporation are as follows:

Bonnie Baker 229 Talquin Cove Destin, FL 32541

ARTICLE VIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being the incorporators hereinbefore named, have hereunto set their hand and seal on this the 27th day of March, 2001, for the purpose of forming a corporation to do business both within and without the State of Florida and does make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.

SONNIE BAKER

Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared BONNIE BAKER who has produced a valid driver's license as identification as the individual described in and who executed the foregoing Articles of Incorporation and they each acknowledged to and before me that they each executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 27th day of March, 2001.

Alexandra Brown
NOTARY PUBLIC
My Commission Expires:

ALEXANDRA BROWN
MY COMMISSION # CC 974314
EXPIRES: May 11, 2002
1-5003-NOTARY FL Notary Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is BONNIE BAKER, P.A.
- 2. The address of the registered office is 66 Indigo Loop South, Destin, FL 32550.
- 3. The name of the registered agent at the registered office is ALEXANDRA BROWN.

Dated: March 27, 2001.

BŎNNIE BAKÉR

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 27, 2001.

ALEXANDRA BROWN

Registered Agent

OI APR -2 PM 2:30
SECRETARY OF STATE
ARASSEE, FLORIDA