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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BAXTER, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR -3 AM 8:28

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B. McKnight APR 04 2001

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Articles of Incorporation

Article 1: Name of Corporation: **BAXTER, INC.**

Address of Corporation: **15410 OLD STATE ROAD 4A
SUGARLOAF, FLORIDA 33042**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: **REGISTERED AGENT: IRENE CALLAHAN**

**REGISTERED OFFICE: 15410 OLD STATE ROAD 4A
SUGARLOAF, FLORIDA 33042**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **IRENE CALLAHAN, 15410 OLD STATE ROAD 4A, SUGARLOAF, FLORIDA 33042**
2. **THOMAS PAUL CALLAHAN, 15410 OLD STATE ROAD 4A, SUGARLOAF, FLORIDA 33042**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**IRENE CALLAHAN
15410 OLD STATE ROAD 4A
SUGARLOAF, FLORIDA 33042**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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