

MICHAEL A. SANTORE
ACCOUNTING & INCOME TAX SERVICE

P01000036534

FILED
01 APR -6 AM 10:05
TALLAHASSEE, FLORIDA
March 23, 2001

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

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-04/06/01--01064--004
*****70.00 *****70.00

Attn: Bureau of Corporate Records

Dear Chief:

Enclosed please find the Articles of Incorporation for BAXTER CARPENTRY, INC. and a check for \$70.00 to cover the cost to form a corporation. If these are in order, I would appreciate you forwarding the approved articles to my attention at the address below. If you require additional information, please contact me.

Sincerely yours,



Michael A. Santore

B. BROWN APR 1 1 2001

ARTICLES OF INCORPORATION

OF

BAXTER CARPENTRY, INC.

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ARTICLE 1

The name of the Corporation is:

BAXTER CARPENTRY, INC.

ARTICLE 2

The term of existence of this corporation shall be perpetual. This corporation shall be deemed to commence its existence on the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE 3

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE 4

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND(1000) shares, all of which shall be common shares with a par value of TEN cents (.10).

ARTICLE 5

The location of the principal office is:

3595 Hammock Trail
Melbourne, FL 32934

ARTICLE 6

The street address of the initial registered office of the corporation shall be 483 Orlov Rd. NW, Palm Bay, FL 32907. The name of the initial registered agent at that address is Michael A. Santore.

ARTICLE 6A

Registered Agent Acceptance

" I hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation"


Michael A. Santore

ARTICLE 7

The Board of Directors of the Corporation shall consist of at least **TWO** members. The name and addresses of the initial directors are:

NAME

ADDRESS

Roger Baxter

3595 Hammock Trail
Melbourne, FL 32934

Pamela Baxter

3595 Hammock Trail
Melbourne, FL 32934

ARTICLE 8

The name of the incorporator is:

NAME

ADDRESS

Michael A. Santore

483 Orlov Rd. NW
Palm Bay, FL 32907

ARTICLE 9

The amount of stated capital with which this corporation will begin business is FIVE THOUSAND(5000)dollars.


INCORPORATOR

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT