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TRANSMITTAL LETTER

.01 APR 18 PM 1:47

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: BAKER VENTURES, INC.

400004016544--7  
--04/18/01--01086--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
X _____	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FROM:

Baker Ventures, Inc.  
2538 Stonewood Estates  
Orlando, FL 32825

NOTE: Please provide the original and one (1) copy of the Articles.

D. WHITE APR 19 2001

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**ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be Baker Ventures, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is 2538 Stonewood Estates, Orlando, FL 32825.

**ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Richard N. Baker will own Five Hundred Ten (510) shares and Elizabeth A. Baker will own Four Hundred Ninety (490) shares of the corporation.

**ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Richard N. Baker  
2538 Stonewood Estates  
Orlando, FL 32825

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial member of the Board of Directors are:

Richard N. Baker  
2538 Stonewood Estates  
Orlando, FL 32825

Elizabeth A. Baker  
2538 Stonewood Estates  
Orlando, FL 32825

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**ARTICLE VII - OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Richard N. Baker	Elizabeth A. Baker
President	Vice President
2538 Stonewood Estates	2538 Stonewood Estates
Orlando, FL 32825	Orlando, FL 32825

**ARTICLE VIII- PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE IX - INCORPORATOR(S)**

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Richard N. Baker  
2538 Stonewood Estates  
Orlando, FL 32825

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 TH day of APRIL, 2001.

(An additional article must be added if an effective date is requested.)

Signature:   
Richard N. Baker

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Baker Ventures, Inc.

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

Richard N. Baker  
2538 Stonewood Estates  
Orlando, FL 32825

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



Signature

4-15-01

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314