

PO10000082524

Requester's Name

Address

Baker
401 Tower Dr.
Cape Coral, Fl.
33904

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 300004542323-
(Corporation Name) (Document #) -08/20/01-01091-007
*****122.50 *****78.75

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

01 AUG 20 PM 4:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED

FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BAKER AND SONS ENTERPRISES, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION OF SUCH CORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION IS BAKER AND SONS ENTERPRISES, INC.

ARTICLE II

THE PERIOD OF ITS DURATION IS PERPETUAL, AND IT SHALL COMMENCE
BUSINESS ON AUGUST 13, 2001 OR UPON APPROVAL OF THESE ARTICLES.

ARTICLE III

THE PURPOSE IS TO ENGAGE IN THE ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND FLORIDA.

ARTICLE IV

THE ADDRESS OF ITS INITIAL REGISTER OFFICE IS 421 TOWER DR. CAPE
CORAL, FLORIDA 33904 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT
SAID ADDRESS IS RICHARD CYRUS BAKER

ARTICLE V

THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE 100,000 SHARES, ALL
OF ONE CLASS, AT \$1.00 PAR VALUE.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING ITS INITIAL BOARD OF
DIRECTORS IS ONE, WHOSE NAME AND ADDRESS IS RICHARD CYRUS BAKER, 421
TOWER DR. CAPE CORAL, FL. 33904.

EFFECTIVE DATE
8/13/01

FILED
01 AUG 20 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

THE NAME AND ADDRESS OF THE INCORPORATION IS RICHARD
CYRUS BAKER, 421 TOWER DR. CAPE CORAL, FLORIDA 33904. Richard C Baker

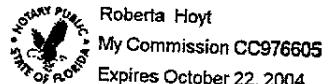
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, UNDERSIGNED AUTHORITY, PERSONALLY APPEARED RICHARD CYRUS BAKER TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT CAPE CORAL, LEE COUNTY, FLORIDA THIS 13 DAY OF AUGUST 2001.

Roberta Hoyt

NOTARY PUBLIC



Roberta Hoyt

My Commission CC976605

Expires October 22, 2004

ACCEPTANCE BY REGISTER AGENT

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT OF BAKER AND SONS ENTERPRISES INC. TO ACCEPT SERVICE OF PROCESS FOR SAID CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Richard C Baker
REGISTERED AGENT