

PO10000082524

Requester's Name

Address

Baker  
421 Gower Rd  
Cape Coral, FL  
33904

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-08/20/01--01091--007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
8/13/01

FILED  
01 AUG 20 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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.

EFFECTIVE DATE  
8/13/01

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

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.

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