

PD10000094053

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000102173 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**BAKER GO INDUSTRIES LTD., INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 0415    |
| Estimated Charge      | \$70.00 |

FILED  
01 SEP 26 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2001

EMPIRE

SUBJECT: BAKER GO INDUSTRIES LTD., INC.  
REF: W01000022185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H01000102173  
Letter Number: 601A00053295

(4)

H010000102173

**ARTICLES OF INCORPORATION****OF****BAKER-GO INDUSTRIES, INC.**FILED  
01 SEP 26 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: BAKER-GO INDUSTRIES, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is: 1612 NE 17 TERRACE, FT. LAUDERDALE, FL 33305

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 10 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H010000102173

**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **ELVIN M. BAKER-GONZALEZ 1612 NE 17 TERRACE, FT. LAUDERDALE, FL 33305**

**ARTICLE VII**

The name and address of the officers and initial board of director( s) shall be:

**PRESIDENT****ELVIN M. BAKER-GONZALEZ****1612 NE 17 TERRACE****FT. LAUDERDALE, FL 33305****VICE PRESIDENT****PURA G. BAKER****1612 NE 17 TERRACE****FT. LAUDERDALE, FL 33305****ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup> day of September, 2001.

  
**INCORPORATOR**

**Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.**

H01000102173

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE****BAKER-GO INDUSTRIES, INC.**  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

Elvin M. Baker-Gonzalez

FILED

01 SEP 26 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H01000102173