

TRANSMITTAL LETTER

PO1000096832

OCT - 8 PM 12: 26

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-1-01

SUBJECT: HARRY A. BALDWIN, INC.
(Proposed corporate name - must include suffix)

200004598502--3
-09/19/01--01056--006
*****87.50 *****87.50

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: HARRY A. BALDWIN
Name (Printed or typed)

480 KELLER LANE
Address

ST. AUGUSTINE, FL 32086
City, State & Zip

(904) 794-7214
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W01000021862 10-4-01 BB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
01 OCT -4 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 20, 2001

HARRY A. BALDWIN
480 KELLER LANE
ST. AUGUSTINE, FL 32086

SUBJECT: HARRY A. BALDWIN, INC.
Ref. Number: W01000021862

We have received your document for HARRY A. BALDWIN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 801A00052694

FILED

ARTICLES OF INCORPORATION

01 OCT -4 PM 12: 28

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARRY A. BALDWIN, INC.

10-1-01
The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is HARRY A. BALDWIN, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on OCTOBER 1, 2001 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue two thousand (2000) shares of capital stock with a par value of \$.01 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 480 KELLER LANE, ST. AUGUSTINE, FLORIDA 32086.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

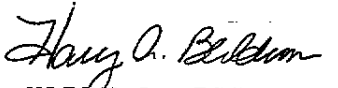
The street address in Florida of the corporation's initial registered office is 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FL 32084 and the initial registered agent at such address is W. HENRY O'CONNELL.

ARTICLE VI INCORPORATORS

The name and address of the incorporator is as follows:

HARRY A. BALDWIN
480 KELLER LANE
ST. AUGUSTINE, FL 32086

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 on the 1ST day of OCTOBER, 2001.

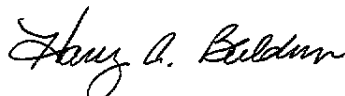

HARRY A. BALDWIN,
Incorporator

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:


That HARRY A. BALDWIN, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in ST. AUGUSTINE, FLORIDA, has named W. HENRY O'CONNELL located at 2200 N. PONCE DE LEON BLVD., SUITE 10, ST. AUGUSTINE, FLORIDA 32084 as its agent to accept service of process within Florida.

HARRY A. BALDWIN, INC.

By: 
HARRY A. BALDWIN
Incorporator

Dated: 10-1-01

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.


W. HENRY O'CONNELL
Dated: 10-1-01