

P02000046299

BRIAN HUMPHRIES
C/O BAAM LAND TRUST, INC.
248 N. CONGRESS AVENUE
BOYNTON BEACH, FL 33426
(561) 252-2652

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 24 AM 8: 38

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*****70.00 *****70.00

April 5, 2002

Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

RE: BAAM LAND TRUST, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation, as well as my check number 1038, in the amount of \$70.00, for the filing of same. A certified copy of the filing is not required at this time.

Please return the filed articles to me at the above address. Should you have any questions in this regard, please contact me at the number provided above.

Sincerely,

Brian Humphries



BH/mmn
enclosure

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JMC
(5)

ARTICLES OF INCORPORATION
OF
BAAM LAND TRUST, INC.

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The undersigned subscriber, a natural person competent to contract for the purposes of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE

The name of the corporation is BAAM LAND TRUST, INC.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation is 248 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director is: Brian Humphries, 248 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE VII

The name and street address of the subscriber to these Articles of Incorporation is: Brian Humphries, 248 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE VIII

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this corporation and her street address is: Brian Humphries, 248 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE X

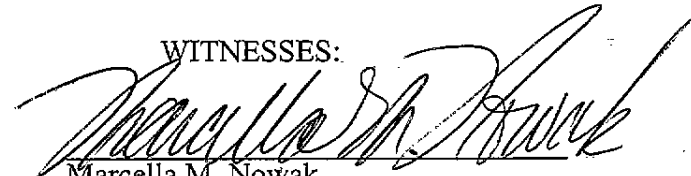
The Articles of Incorporation may be amended or repealed as provided by law.

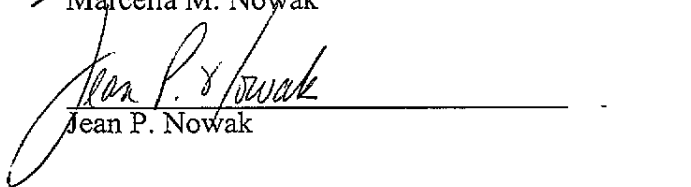
ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of April, 2002.

WITNESSES:


Marcella M. Nowak


Jean P. Nowak


BRIAN HUMPHRIES

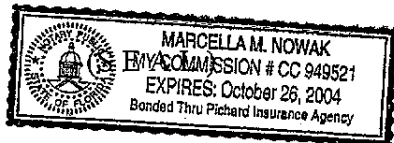
STATE OF FLORIDA

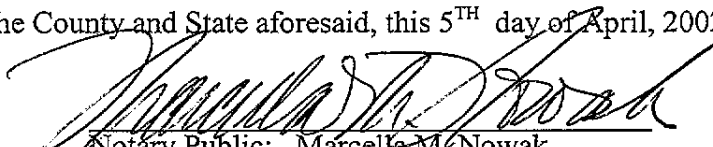
COUNTY OF PALM BEACH

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} ss:
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BEFORE ME, the undersigned authority, personally appeared BRIAN HUMPHRIES, who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid, this 5TH day of April, 2002.




Notary Public: Marcella M. Nowak
My Commission Expires: 10-26-2004

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

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

BAAM LAND TRUST, INC., desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation in the City of Boynton Beach, County of Palm Beach, State of Florida has named Brian Humphries, 248 N. Congress Avenue, Boynton Beach, FL 33426, as its agent to accept service of process within the State of Florida.

SIGNATURE: Brian Humphries
Brian Humphries

TITLE: President

DATE: April 5, 2002

Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Brian Humphries
Brian Humphries

Dated: April 5, 2002

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