

P03 000067070

Thomas D. Baker

(Requestor's Name)

491 Ates Ranch Rd

(Address)

DeFuniak Springs, FL 32433

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

Baker Risk Services Incorporated

(Business Entity Name)

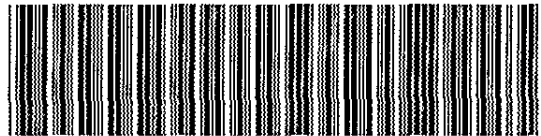
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ARTICLES OF INCORPORATION
OF
BAKER RISK SERVICES INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is BAKER RISK SERVICES INC.
Principal Address is 491 Ates Ranch Road
DeFuniak Springs, Fl. 32433

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

To perform any corporation function not prohibited by law. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

This corporation is authorized to issue four thousand (4,000) shares, all of which shall be common shares with no par value at one dollar (\$1.00) per share.

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ARTICLE FIVE

Each shareholder of the outstanding capital stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or conveying a right to subscribe to or to acquire shares of any such unissued or treasury shares.

ARTICLE SIX

The street address of the initial principal office of the corporation is 491 Ates Ranch Road, DeFuniak Springs, Florida 32433.

ARTICLE SEVEN

The corporation existence shall commence on the filing date.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE NINE

Members of the Board of Directors may participate in (special) meetings of the board of directors by means of conference telephone as provided by law, but (regular) meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE TEN

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE ELEVEN

The Board of Directors of the corporation shall consist of three (3) directors. The names and addresses of the first Board of Directors are:

Thomas D. Baker —
President
491 Ates Ranch Road
DeFuniak Springs, FL 32433

Dixie Baker, Secretary/Treasurer
2220 Seal Street
Waverly, AL 36879

Emma Baker, Vice President
2220 Seal Street
Waverly, AL 36879

ARTICLE TWELVE

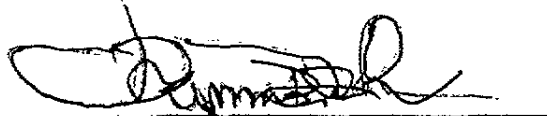
This corporation via the Board of Directors reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE THIRTEEN

The name and address of the incorporator is:

Thomas D. Baker
491 Ates Ranch Road
DeFuniak Springs, FL 32433

IN WITNESS WHEREOF, I have subscribed my name this the 17 day of June 2003.




Thomas D. Baker

STATE OF FLORIDA
COUNTY OF OKALOOSA

On the 17 day of June 2003, before, me, a Notary Public, the undersigned officer personally appeared THOMAS^QBAKER, who is personally known to me and who did take an oath and who is the individual described in and who executed the same for the purposes and uses therein expressed.

Witness my hand and official seal on the 16th day of June 2003.



NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Baker Risk Services Inc.

2. The name and address of the registered agent and office is:

Thomas D. Baker

(Name)

491 Ates Ranch Road

(P.O. Box NOT acceptable)

Defuniak Springs, Florida 32433

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature

June 17-2003

Date