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SECULARY OF STATE

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### Law Office of Jamie B. Greusel, Esquire

1104 North Collier Boulevard Marco Island, FL 239·394·8111

> Jamie B. Greusel Licensed in FL & NJ

July 21, 2003

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

Re: Baker Realty & Associates, Inc. Our file no. 03-8874

#### Gentlemen/Ladies:

Enclosed are two original Articles of Incorporation and Certificate Designating Registered Agent and Place of Business or Domicile for the Service of Process within Florida, and Acceptance of Agent Upon Whom Process may be Served for the corporation referenced above and a check in the amount of \$78.75 to be credited as follows:

\$35.00 Filling fee \$35.00 Registered Agent Designation \$ 8.75 Certified copy \$78.75

Kindly file the original and return a certified copy to our office.

JBG/jt Enclosure

### ARTICLES OF INCORPORATION OF

BAKER REALTY & ASSOCIATES, INC.

SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

#### I. NAME

The name of the corporation is BAKER REALTY & ASSOCIATES, INC.

#### II. TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### III. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the Laws of the State of Florida.

#### IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, all shares, having a par value of One Dollar (\$1.00) per share.

#### V. PREEMPTIVE RIGHTS

The Stockholders of this corporation shall have preemptive rights as to any officer for the sale of shares of this corporation to third parties or individual shareholders of this corporation.

#### VI. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1104 N. Collier Boulevard, Marco Island, Florida 34145. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### VII. INITIAL REGISTERED AGENT

The initial registered agent of the corporation is JAMIE B. GREUSEL, c/o Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145.

#### VIII. DIRECTORS

This corporation shall have one director initially. The number of directors, may, from time to time, be increased by By-Laws adopted by the stockholders.

The name and address of the first member of the Board of Directors is Amanda L.

Baker, 1107 N. Collier Boulevard, Marco Island, Florida 34145.

#### IX. SUBSCRIBER AND INCORPORATOR

The subscriber and incorporator to these Articles of Incorporation is Amanda L. Baker, 1104 N. Collier Boulevard, Marco Island, Florida 34145.

#### X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the  $\frac{21}{2}$  day of  $\frac{2003}{2003}$ .

AMANDA L. BAKER

COUNTY OF COLLIER STATE OF FLORIDA

The foregoing instrument was acknowledged before me this <u>appropriate</u>, 2003 by Amanda L. Baker, who is <u>personally known to me</u> or who has produced \_\_\_\_\_\_\_(type of identification) as identification and who did (did not) take an oath.

Jili Hamilton (SEAL)
My Commission DD075067
Expires November 28, 2005

Vill Xamul sta Notary Public JIU Hani Hur (typed pame)

(typed name) My Commission Expires: (1/6 8/05

Commission # 40075047

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

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

BAKER REALTY & ASSOCIATES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Marco Island, Florida 34145, has named Jamie B. Greusel, Berry & Greusel, 1104 N. Collier Blvd., Marco Island, Florida 34145 as its agent to accept service of process within Florida.

Date: 7/2//03

AMANDA I BAKER

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Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

This instrument prepared by:

BERRY & GREUSEL, Attorneys at Law 1104 N. Collier Blvd. Marco Island, Florida 34145 (239) 394-8111