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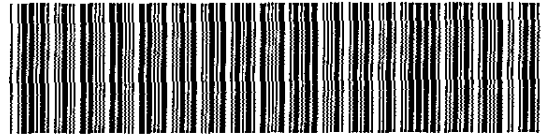
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

To: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: MICHAEL BAKER HOLDINGS, INC.

Enclosed are an (3) original copies of the Articles of Incorporation and a check in the amount of:

\$ 78.75

Please return all copies and/or correspondence to the following:

MICHAEL BAKER

3400 TWIN LAKES TERRACE #102

Address

FORT PIERCE, FLORIDA 34951

City, State, Zip

Daytime Phone Number: **772-971-9629**

ARTICLES OF INCORPORATION
FOR

MICHAEL BAKER HOLDINGS, INC.

FIRST: The undersigned

NAME

ADDRESS

MICHAEL BAKER

3400 TWIN LAKES TERRACE, #102

FORT PIERCE, FLORIDA 34951

being at least eighteen years of age, do hereby form a corporation under the laws of the State of Florida.

SECOND: The name of the corporation is:

MICHAEL BAKER HOLDINGS, INC. The corporation shall be a close corporation.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws and statutes of the State of Florida.

FOURTH: The duration of the corporation is: PERPETUAL.

FIFTH: The street address of the principal office of the corporation in Florida is: 3400 TWIN LAKES TERRACE #102, FORT PIERCE, FLORIDA 34951 located in the county of ST. LUCIE.

SIXTH: The name of the registered agent of the corporation in Florida is: MICHAEL BAKER whose street address is 3400 TWIN LAKES TERRACE #102, FORT PIERCE, FLORIDA 34951.

SEVENTH: The corporation has authority to issue only one class of shares of stock. The corporation has authority to issue 2000 shares common stock at \$ 0.01 par value per share. All of the corporation's issued shares shall be held of record by not more than 5 persons.

EIGHTH: Indemnification of Officers, Directors, Employees and Agents: The corporation shall indemnify any person who incurs expenses or liabilities by reason of the fact he or she is or was an officer, director, employee or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by the laws or statutes of Florida.

NINTH: Limitation of Liability: To the fullest extent permitted by the laws or statutes of Florida, as the same exists or may hereafter be amended, a director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for any action taken or any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the corporation occurring prior to such repeal, amendment or modification.

IN WITNESS WHEREOF, I have signed these articles and acknowledge the same to be my act on this the 12TH day of SEPTEMBER, A.D. 20 03.

Signed: _____

MICHAEL BAKER, INCORPORATOR

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE OF REGISTERED AGENT: _____

PRINTED NAME OF REGISTERED AGENT: MICHAEL BAKER

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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0400

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