

PO4000040406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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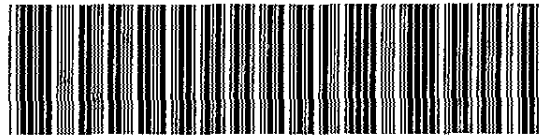
(Business Entity Name)

(Document Number)

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03/04/04--01001--012 \*\*78.75

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2004 MAR -3 A 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 MAR -3 PM 3:50  
DEPT. OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

3/5 ✓

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      TRICIA TADLOCK

**DATE:**            03-03-04

**REF. #:**           0910.24033

**CORP. NAME:**   BAK REALTY, INC.

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> (XX) ARTICLES OF INCORPORATION | <input type="checkbox"/> ( ) ARTICLES OF AMENDMENT  | <input type="checkbox"/> ( ) ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ( ) ANNUAL REPORT                         | <input type="checkbox"/> ( ) TRADEMARK/SERVICE MARK | <input type="checkbox"/> ( ) FICTITIOUS NAME         |
| <input type="checkbox"/> ( ) FOREIGN QUALIFICATION                 | <input type="checkbox"/> ( ) LIMITED PARTNERSHIP    | <input type="checkbox"/> ( ) LIMITED LIABILITY       |
| <input type="checkbox"/> ( ) REINSTATEMENT                         | <input type="checkbox"/> ( ) MERGER                 | <input type="checkbox"/> ( ) WITHDRAWAL              |
| <input type="checkbox"/> ( ) CERTIFICATE OF CANCELLATION           |   |  |
| <input type="checkbox"/> ( ) OTHER:                                |   |  |

**STATE FEES PREPAID WITH CHECK#** 507671 **FOR \$** 78.75.

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> (XX) CERTIFIED COPY | <input type="checkbox"/> ( ) CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> ( ) PLAIN STAMPED COPY |
| <input type="checkbox"/> ( ) CERTIFICATE OF STATUS      |   |   |

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BAK REALTY, INC.**

**FILED**  
2004 MAR -3 A 12: 0  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

**BAK REALTY, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 4548 Pro Court East, Bradenton, Florida 34203.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4548 Pro Court East, Bradenton, Florida 34203 and the registered agent at such office is Beth Ann Kelley.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the first Board of Directors :

Beth Ann Kelley      4548 Pro Court East  
Bradenton, Florida 34203

ARTICLE VIII - AMENDMENT

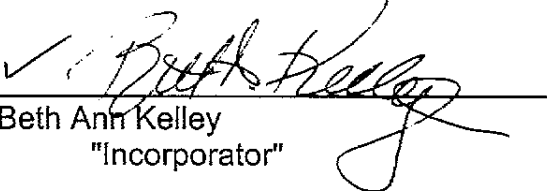
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Beth Ann Kelley      4548 Pro Court East  
Bradenton, Florida 34203

The undersigned has executed these Articles this 3<sup>rd</sup> day of March, 2004.

  
Beth Ann Kelley  
"Incorporator"

Having been named as Registered Agent and to accept service of process for **BAK REALTY, INC.**, at the place designated in the Articles, 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.

3/02/04  
Date

✓ Beth Ann Kelley  
Beth Ann Kelley  
"Registered Agent"

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**FILED**  
2004 MAR -3 A 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA