

PO4000041350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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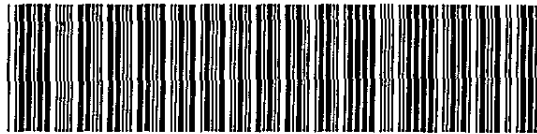
(Business Entity Name)

(Document Number)

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2004 FEB 25 AM 10:56
TALLAHASSEE FLORIDA

g 3/8/04

LAW OFFICES
DALE E. RICE

DALE E. RICE

P. O. BOX 687
CRESTVIEW, FLORIDA 32536-0687
(850) 682-5178
FAX (850) 682-5086

February 23, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

Re: Baker Tire & Service Co., Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation for the above corporation along with my check in the sum of \$70.00 which covers the following, to-wit: Filing tax, filing fee for Articles of Incorporation, and certified copy of certificate of incorporation and acceptance of designation as resident agent for service of process.

Very truly yours,



Dale E. Rice

DER/jp

Encl.: Check

2004 FEB 25 AM 10:56
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAKER TIRE & SERVICE CO.

2004 FEB 25 AM 10:56

RECORDS OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE

The name of the corporation is BAKER TIRE & SERVICE CO.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1505 McCalley Rd., Baker, Florida 32532, and its resident agent for service of process is Billy E. Davis.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the board member of the initial Board of Directors is:

Name:

Address:

Billy E. Davis

1505 McCauley Rd.
Baker, Fl. 32531

ARTICLE SEVEN

The name and address of the incorporator is:

Name:

Address:

Billy E. Davis

1505 McCauley Rd.
Baker, Fl. 32531

Executed by the undersigned at Crestview, Florida this 23 day of February, 2004.

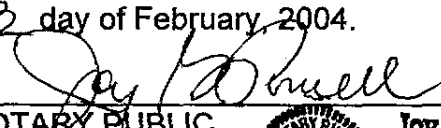


BILLY E. DAVIS

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared BILLY E. DAVIS to me well known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 23 day of February, 2004.


NOTARY PUBLIC



Joy G. Powell
Commission # DD104392
Expires May 7, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident

Agent for service of process of the above-named corporation.

Dated this 23 day of February, 2004.


BILLY E. DAVIS

FILED
2004 FEB 25 AM 10:56
CLERK OF STATE
TALLAHASSEE FLORIDA