

P04000171763

(Requestor's Name)

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(Address)

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☐ PICK-UP

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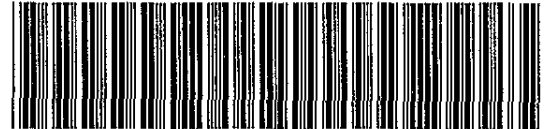
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1-1-05

SECRET
TALLAHASSEE, FLORIDA

2004 DEC 23 A 11:19

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[Handwritten signature]
12/21/04

TRANSMITTAL LETTER

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

SUBJECT: Baker And Sons, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Abm. Baker Baker
Name (Printed or typed)

105 Rebrecka Drive NE
Address

Winter Haven, Florida 33881
City, State & Zip

863-294-3044
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 10, 2004

ABU BAKER BAKER
105 REBRECCA DRIVE NE
WINTER HAVEN, FL 33881

SUBJECT: BAKER AND SONS, INC.
Ref. Number: W04000045282

Industries

We have received your document for BAKER AND SONS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M80721.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 504A00069201

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2009 DEC 23 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Industries
Baker and Sons, Inc.
A Florida Profit Corporation

EFFECTIVE DATE
1-1-05

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Baker and Sons, Inc.. *Industries*
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To operate retail stores in the clothing business.

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
1422 1st Street N

Winter Haven, Florida 33881
Mailing Address
105 Rebrecca Drive NE
Winterr Haven, Florida 33881

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Abu Baker Baker
105 Rebrecca Drive NE Winter Haven, Florida 33881
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Abu Baker Baker
105 Rebrecca Drive NE
Winter Haven, Florida 33881

7. **Incorporator.** The name and address of the incorporator is:

Abu Baker Baker
105 Rebrecca Drive NE
Winter Haven, Florida 33881

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

January 1, 2005

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 12/16/04

Abu Baker
Abu Baker Baker

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: 12/6/04

Abu Baker
Abu Baker Baker

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TALLAHASSEE, FLORIDA