

Florida Department of State

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Cavision of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

DC Baker & Son, Inc.

Certificate of Status		
Certified Copy	0	
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the fallowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DC Baker & Son, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DC Baker & Son, Inc. 1133 James Street New Smyrna, FL 32168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Daniel C. Baker Jr. 1133 James Street New Smyrna, FL 32168

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Daniel C. Baker Jr. - President/Director 807 Turnbull Street New Smyrna, FL 32168

Andrew D. Baker - Vice President/Director 1133 James Street New Smyrna, FL 32168

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel C. Baker Jr. 807 Turnbull Street New Smyrna, FL 32168

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of October 2006.

Daniel C. Baker Jr. - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D	C Baker & Son, Inc.		-
2. The name and address of the registered	agent and office is:	OG DC SEC. TALLA	
	Daniel C. Baker Jr.		
-	Name	13	_
	1133 James Street		
	(P.O. Box or Mail Drop Box NOT Acceptable)		- - -l
-	New Smyrna, UL 32168 (City / State / Zip)		· ·
corporation at the place designated in agent and agree to act in this capacity	at and to accept service of process for the above sta this certificate, I hereby accept the appointment as I further agree to comply with the provisions of a rformance of my duties, and am familiar with and d agent.	s registered II the statutes	

Daniel C. Baker Jr.

SIGNATURE

October 16, 2006

(Date)