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(Requestor's Name)

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(City/State/Zip/Phone #)

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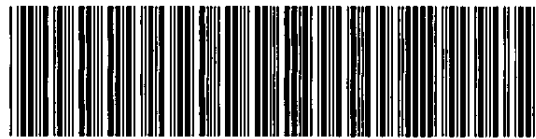
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/08--01034--005 **87.50

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2008 APR 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert C. Nettleton

Attorney at Law

(863) 422-6484

Fax (863) 421-9618

30 North Sixth Street

Post Office Box 277

Haines City, Florida 33845-0277

April 17, 2008

Department of State

State of Florida

P. O. Box 6327

Tallahassee, Florida 32314

Re: Baldwin Construction of Central Florida, Inc.

Dear Sir:

Enclosed, please find the following instruments in the above regard. Original and two copies of Articles of Incorporation.

Also enclosed is my trust account check in the amount of \$87.50 representing the following:

Filing Fee

Certified Copy & Certificate of Status

Resident Agent Certificate

TOTAL: \$ 87.50

Please return the certified copy of Articles to this office.

Very truly yours,



Robert C. Nettleton

RCN/jn

Enclosures

COVER LETTER

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

SUBJECT: BALDWIN CONSTRUCTION OF CENTRAL FLORIDA, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT C. NETTLETON, ATTORNEY AT LAW

Name (Printed or typed)

P.O. BOX 277

Address

HAINES CITY, FLORIDA 33845

City, State & Zip

863-422-6484

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BALDWIN CONSTRUCTION OF CENTRAL FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

611 JONES AVENUE, SUITE #10
HAINES CITY, FLORIDA 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COMMERCIAL CONSTRUCTION AND GENERAL CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

100 NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAMES L. BALDWIN, 1306 SOUTH HIGHLAND PARK DRIVE, LAKE WALES, FLORIDA 33898, PRESIDENT/DIRECTOR
JAMES P. BALDWIN, 4518 NORTH PLAT ROAD, PLANT CITY, FLORIDA 33565, VICE PRESIDENT/DIRECTOR
S. KAREN BALDWIN, 1306 SOUTH HIGHLAND PARK DRIVE, LAKE WALES, FLORIDA 33898 SECRETARY/DIRECTOR

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

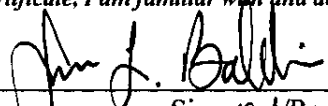
JAMES L. BALDWIN, 1306 SOUTH HIGHLAND PARK DRIVE, LAKE WALES, FLORIDA 33898

ARTICLE VII INCORPORATOR

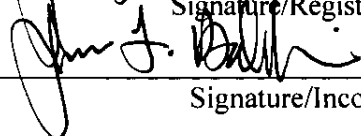
The name and address of the Incorporator is:

JAMES L. BALDWIN, 1306 SOUTH HIGHLAND PARK DRIVE, LAKE WALES, FLORIDA 33898

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/Registered Agent



Signature/Incorporator

APRIL 17, 2008

Date

APRIL 17, 2008

Date

FILED
2008 APR 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA