

**Electronic Articles of Incorporation  
For**

P09000085301  
FILED  
October 15, 2009  
Sec. Of State  
cgolden

BAKER & WARREN CONSULTING ENGINEERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BAKER & WARREN CONSULTING ENGINEERS, INC.

**Article II**

The principal place of business address:

190 W. DOGWOOD AVE.  
DUFUNIAK SPRINGS, FL. 32433

The mailing address of the corporation is:

190 W. DOGWOOD AVE.  
DUFUNIAK SPRINGS, FL. 32433

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000,000

**Article V**

The name and Florida street address of the registered agent is:

AARON M WARREN  
190 W DOGWOOD AVE  
DEFUNIAK SPRINGS, FL. 32433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: AARON M. WARREN, P.E.

### **Article VI**

The name and address of the incorporator is:

AARON M. WARREN, P.E.  
190 W. DOGWOOD AVE.

DEFUNIAK SPRINGS, FL

Incorporator Signature: AARON M. WARREN, P.E.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
AARON M WARREN  
190 W. DOGWOOD AVE  
DEFUNIAK SPRINGS, FL. 32433 US

Title: CFO  
SYLENA M BAKER  
2583 HIGHWAY 81A  
PONCE DE LEON, FL. 32455

Title: SECR  
AARON M WARREN  
190 W. DOGWOOD AVE  
DEFUNIAK SPRINGS, FL. 32433

### **Article VIII**

The effective date for this corporation shall be:

10/15/2009