

**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