

P11000046058

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(Business Entity Name)

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11 MAY 12 PM 2:22
CLERK OF COURT
JULIA M. GRIFFIN

PS 5/13/11

COVER LETTER

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

SUBJECT: Baker's Furniture, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Jeff Baker
Name (Printed or typed)

141 West Alexander Palm Road
Address

Boca Raton, FL. 33432
City, State & Zip

(954) 949-1700
Daytime Telephone number

jqb@att.net
E-mail address: (to be used for future annual report notification)

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: Baker's Furniture, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
141 West Alexander Palm Road
Boca Raton, FL 33432

Mailing address, if different is:

same

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Jeff Baker, President, Sec., Treasurer</u>	Name and Title: _____
Address: <u>141 West Alexander Palm Road</u>	Address: _____
<u>Boca Raton, FL 33432</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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


Name: Jeff Baker
Address: 141 West Alexander Palm Road
Boca Raton, FL 33432


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Name: Jeff Baker
Address: 141 West Alexander Palm Road
Boca Raton, FL 33432


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


Required Signature/Registered Agent

4/28/11 
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

4/28/11 
Date

FILED
MAY 12 PM 2:22
DEPARTMENT OF STATE
CORPORATION DIVISION