#### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000164275 3)))



H120001642753ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

D. Guerra

Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)

Account Number : I19980000010 Phone : (954)463-2700 Fax Number : (954)463-2224

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION BAIRD ACCESS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



H12000164275

FILED

12 JUN 20 AH 9: 36

# ARTICLES OF INCORPORATION OF BAIRD ACCESS HOLDINGS, INC., a Florida corporation

SEGNETATA STATE TALLAMAN

The undersigned, acting as Incorporator of BAIRD ACCESS HOLDINGS, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is: Baird Access Holdings, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are: 4299 Express Lane, Sarasota, FL 34238.

#### ARTICLE IJI PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, no par value. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the Corporation are: Eric Baird, 1475 Siesta Drive, Sarasota, FL 34239.

#### **INCORPORATOR**

The name and address of the Incorporator of the Corporation are: Eric Baird, 1475 Siesta Drive, Sarasota, FL 34239.

[Signature on the following page]

H12000164275

H12000164275

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day June, 2012.

Eric Baird,

Incorporator

H12000164275

FILED

12 JUN 20 AM 9: 36

SECRETALY OF STATE TALLAHASTEE, FLORIDA

H12000164275

### CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of BAIRD ACCESS HOLDINGS, INC. (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WILEREOF, the undersigned has executed this certificate this <u>20</u> day of June, 2012.

Liric Baird