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PETERSON & MYERS PA

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FLORIDA PROFIT/NON PROFIT CORPORATION  
MK BAYNES, INC.

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**ARTICLES OF INCORPORATION  
OF  
MK BAYNES, INC.  
(a corporation for profit)**

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is MK Baynes, Inc.

**ARTICLE II  
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

**ARTICLE III  
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV  
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V  
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation shall initially be as follows: 819 S. Lake Starr Blvd., Lake Wales, FL 33898-7664.

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**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 819 S. Lake Starr Blvd., Lake Wales, FL 33898-7664 and the name of its initial registered agent at that office is Maija K. Baynes.

**ARTICLE VII**  
**MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

**ARTICLE IX**  
**BOARD OF DIRECTORS**

The number of directors shall be as set forth in the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

**ARTICLE X**  
**NAMES AND ADDRESSES OF INCORPORATORS**

The name and address of the incorporator of this corporation is as follows:

Maija K. Baynes  
819 S. Lake Starr Blvd.  
Lake Wales, FL 33898-7664

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**ARTICLE XI**  
**BYLAWS**

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

**ARTICLE XII**  
**MEETINGS OF THE SHAREHOLDERS**

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

**ARTICLE XIII**  
**QUORUM AT SHAREHOLDERS' MEETING**


A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.


**ARTICLE XIV**  
**AMENDMENT OF ARTICLES**

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of January, 2014.

Signed, sealed and delivered  
in the presence of:

  
Print Name: MARY KAY ROBERTS

  
Print Name: Keith H. W. Smith

  
MAIJA K. BAYNES,  
as incorporator

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**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing Articles of Incorporation was acknowledged before me this 2nd day of, January, 2014, by **MAIJA K. BAYNES**, who is personally known to me or who has produced a drivers license as identification.

**MARY KAY ROBERTS**  
Notary Public, State of Florida  
My Comm. Expires April 18, 2018  
Commission No. EE 174896

Mary Kay Roberts  
Notary Name: MARY KAY ROBERTS  
State of Florida:  
My Commission Expires: 04/18/2018

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 1-2, 2014.

  
MAIJA K. BAYNES