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JULIA WHITMIRE, CPA, PA Certified Public Accountant

4201 N Federal Hwy Pompano Beach FL 33064 Email <u>jwhitmirecpa@gmail.com</u>

November 4, 2015

DEPARTMENT OF STATE Division of Corporations PO BOX 6327 Tallahassee FL 32314

Re: GG4 Baker & Associates Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing cost.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

JEnclosure



November 25, 2015

JULIA WHITMIRE, CPA, PA 4201 N. FEDERAL HWY. POMPANO BEACH, FL 33064

SUBJECT: GG4 BAKER & ASSOCIATES

Ref. Number: W15000076920

We have received your document for GG4 BAKER & ASSOCIATES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 815A00024895

Direction of Comparations D.O. DOV 6297 Mallaharma Florida 2021

JULIA WHITMIRE, CPA, PA Certified Public Accountant

4201 N Federal Hwy Pompano Beach FL 33064 Email jwhitmirecpa@gmail.com

December 3, 2015

DEPARTMENT OF STATE Division of Corporations PO BOX 6327 Tallahassee FL 32314

Re: GG4 Baker & Associates, Inc. Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Incorporation for the above referenced Corporation. This was originally mailed November 4th with the \$70, but did not have the "Inc." designation and was thus rejected. This is to correct the first filing.

Please return a true copy of the Articles of Incorporation upon filing. If there are any problems, do not hesitate to contact me.

liw

Enclosure

ARTICLES OF INCORPORATION GG4 Baker & Associates, Inc

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

ARTICLE I

The name of the corporation shall be GG4 Baker & Associates, Inc.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 2451 Northwest 63rd St, Boca Raton, FL 33496.

ARTICLE V

The mailing address of the corporation shall 2451 Northwest 63rd St, Boca Raton, FL 33496.

ARTILCE VI

The corporation shall have one (2) officers, being that of the President and Vice-President. The name and address of these officers is as follows:

George Goldman Arlene Goldman 2451 Northwest 63rd St Boca Raton FL 33496

ARTICLE VII

The name(s) and address (es) of the incorporator(s) to these Articles of Incorporation are:

George Goldman Arlene Goldman 2451 Northwest 63rd St Boca Raton FL 33496

ARTICLE VIII

The number of shares that the corporation shall authorize to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The name and address of this corporation's initial registered agent is

George Goldman 2451 Northwest 63rd St Boca Raton FL 33496

IN WTNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this Aday of December, 2015.

George Goldman

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this $\frac{1}{2}$ day of December, 2015 by George Goldman, who is personally known to me or who has produced their driver's license as identification.

NOTARY PURLIC

LILIAN SPAMER
MY COMMISSION # FF206928
EXPIRES March 17, 2019
Flurdshizery Service.com

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statues, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is GG4 Baker & Associates, Inc.
- 2. The name and address of the registered agent and office is:

George Goldman 2451 Northwest 63rd St Boca Raton FL 33496

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George Goldman Registered Agent