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OCT 17 2017

K. Brumbley

Kevin J. Meredith, Esq.  
601 Channelside Walk Way  
Apt. 1138  
Tampa, FL 33602

Dated: October 10, 2017

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

Re: Baker and Meredith Capital, Inc.

To Whom It May Concern:

The undersigned is the incorporator for Baker and Meredith Capital, Inc. in forming as a corporation. Please find enclosed an original of the Articles of Incorporation and a copy, as well a check for \$87.50 for all fees associated. Contact information is as follows:

Kevin J. Meredith  
Baker and Meredith Capital, Inc.  
601 Channelside Walk Way  
Apt. 1138  
Tampa, FL 33602  
[kevin@bakermeredith.com](mailto:kevin@bakermeredith.com)

For any questions in regards to the formation of the corporation itself, please inquire with the incorporator, Kevin Meredith, at any of the means above.

Sincerely,

A handwritten signature in black ink, appearing to be 'KM', with a long horizontal flourish extending to the right.

Kevin J. Meredith

**ARTICLES OF INCORPORATION OF**  
**BAKER AND MEREDITH CAPITAL, INC.**

Organized under Chapter 607, Florida Statutes, For Profit.

**ARTICLE I. NAME.**

The name of this For Profit Corporation shall be Baker and Meredith Capital, Inc., (the "Corporation") and it shall be formed as a Corporation under Chapter 607, Florida Statutes.

**ARTICLE II. PRINCIPAL OFFICE.**

The mailing address and the street of the Corporation's principal office is:

Kevin J. Meredith  
Baker and Meredith Capital, Inc.  
601 Channelside Walk Way unit 1138  
Tampa, FL 33602  
kevin@bakermeredith.com

**ARTICLE III. PURPOSE.**

The purpose is for any and all purpose allowable by law.

**ARTICLE IV. SHARES.**

The Corporation has authority to issue 1,000 shares of common stock, at par value \$1,000 per share; and hereby issues 400 shares to Summer Baker, 400 shares to Kevin Meredith, 100 shares to Patrick Steven Meredith and 100 shares to Patrick Colin Meredith. All shares are non-transferrable, non-assignable, and inalienable in any way, unless mutually agreed upon by the Board of Directors. See Article V below.

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## **ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS.**

1. Directors. The sole Director of the Corporation shall be Kevin Meredith. The affairs of the Corporation shall be managed by the Board of Directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The Bylaws of the Corporation shall be adopted only by agreement of all members of the Board of Directors. The election of directors shall be in accordance with the Bylaws. The Directors shall be protected from personal liability to the fullest extent permitted by applicable law.

2. Officers.

- a. The **Chief Executive Officer** shall be Meredith, Kevin J.  
Address: 700 S. Harbour Island Blvd. unit 527 Tampa, FL 33602.
- b. The **President** shall be Baker, Summer B.  
Address: 700 S. Harbour Island Blvd. unit 527 Tampa, FL 33602.
- c. The **Chief Financial Officer** shall be Meredith, Patrick Steven.  
Address: 700 S. Harbour Island Blvd. unit 527 Tampa, FL 33602.
- d. The **Vice President** shall be Meredith, Patrick Colin.  
Address: 700 S. Harbour Island Blvd. unit 527 Tampa, FL 33602.

All Officers are authorized representatives of the Corporation and hold equal weight and power. The Board of Directors maintain the full authority to amend at any time by agreement of the Board of Directors and/or the bylaws of the Corporation the addition or subtraction of Officers, or any and all other amendments to these Articles of

Incorporation and/or any bylaws of the Corporation. Any bylaws shall be agreed upon by the Board of Directors in writing or will not be enforceable.

**ARTICLE VI. REGISTERED AGENT.**

The name and address of the Corporation's registered agent is:

Kevin Meredith  
700 S. Harbour Island Blvd. unit 527  
Tampa, FL 33602

**ARTICLE VII. INCORPORATOR.**

The name and address of the Incorporator is:

Kevin Meredith  
700 S. Harbour Island Blvd. unit 527  
Tampa, FL 33602

**ARTICLE VIII. EFFECTIVE DATE.**

The Corporation shall exist from the date of filing these Articles of Incorporation with the Department of State, and the Corporation's existence shall be perpetual.

The undersigned executed these Articles of Incorporation on this 10th day of October, 2017 in accordance with Chapter 607, Florida Statutes. I am aware that any 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.



Kevin Meredith, Director, Chief Executive Officer, and Authorized Representative

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within- named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kevin Meredith  
700 S. Harbour Island Blvd. unit 527  
Tampa, FL 33602



Kevin Meredith

Date 10/10/17