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TRANSMITTAL LETTER

FILED
25 JUL 28 PM 2:25
TALLAHASSEE, FLORIDA

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

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-07/28/95--01057--001
****122.50 ****122.50

SUBJECT: Baker Family Homes
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel A. and Katherine P. Baker
Name (printed or typed)

4836 Pinewood Ave.
Address

Jacksonville, Fl. 32257
City, State & Zip

(904) 262-2464
Daytime Telephone number

will wait

Please provide the original and one copy of the articles.

D. BROWN JUL 28 1995

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Baker Family Homes Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4836 Pinewood Ave.
Jacksonville, Fl. 32257

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (Onehundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Katherine P. Baker
4836 Pinewood Ave.
Jacksonville, Fl. 32257

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

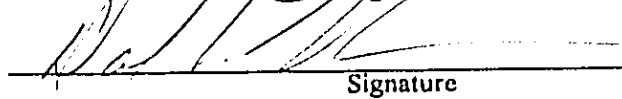
Katharine P. Baker, President
Daniel A. Baker, Vice President
4836 Pinewood Ave.
Jacksonville, Fl. 32257

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of July, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 The name of the corporation is: Baker Family Homes Inc.
- 2 The name and address of the registered agent and office is:

Katharine P. Baker
(NAME)

4836 Pinewood Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Fl. 32257
(CITY/STATE/ZIP)

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 statutes 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.

Katharine P. Baker
(SIGNATURE)

7-21-95
(DATE)