

P96000000337

TRANSMITTAL LETTER

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

FILED
96 JAN -2 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/03/96--01001--009
*****78.75 *****78.75

SUBJECT: The Baker, Dennis, Forde Corp
(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: Garrett L. Dennis
Name (printed or typed)

506 Suite B Airport Dr.
Address

Tallahassee, FL 32304
City, State & Zip

(904) 574-1052
Daytime Telephone number

RECEIVED
96 JAN -2 PM 4:31
DIVISION OF CORPORATIONS

DE 1/3

NOTE: Please provide the original and one copy of the articles.

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:

The Baker, Dennis, Forde Corp.

ARTICLE II PRINCIPAL OFFICE

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

506 Suite B Airport Dr.
Tallahassee, FL 32304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Garrett L. Dennis
506 Suite B Airport Dr.
Tallahassee, FL 32304

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):

Jerrel Baker

Gareth Forde

Garrett L. Dennis

506 suite B Airport Dr.
Tallahassee, FL 32304

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

2 day of January, 19 96.

Jerrel W. Baker
Signature

Gareth Forde
Signature

Garrett L. Dennis
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: The Baker, Dennis, Forde Corp.

2. The name and address of the registered agent and office is:

Garrett L. Dennis
(NAME)

506 Suite B Airport Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32304
(CITY/STATE/ZIP)

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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.

Garrett L. Dennis
(SIGNATURE)

1-2-96
(DATE)