

P96 0000 40332

Mark Thompson  
750 Creative Drive Suite B  
Lakeland, FL 33813-4906

May 1, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

Subject: R Baker, Incorporated

Attached please find an original and one (1) copy of the Article of Incorporation of R Baker, Incorporated, Certificate Designation Registered Agent/ Registered Office and a check for the amount of \$122.50.

From: Mr. Mark S. Thompson  
750 Creative Drive  
Suite B  
Lakeland, FL 33813-2503  
(941) 619-8804

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RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

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**ARTICLES OF INCORPORATION  
OF  
R BAKER, INCORPORATED**

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DIVISION OF CORPORATIONS  
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**ARTICLE ONE**

The name of the corporation is R BAKER, Incorporated

**ARTICLE TWO**

The Corporation shall be effective May 1, 1996. The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The classes, number and par value of shares which the corporation shall have authority to issue without further report to the Secretary of State are:

Class of shares:	Number of shares:	Par value of shares:
Common	50,000	\$ 1.00
Preferred Series A: 8% Cumulative Nonparticipating	10,000	\$100.00
Preferred Series B: 6% Cumulative Participating Convertible	20,000	\$ 50.00

**ARTICLE FIVE**

The principal place of business and mailing address of this corporation shall be 750 Creative Drive, Suite B, Lakeland, Florida 33813.

## ARTICLE SIX

The street address of its initial registered office is 750 Creative Drive, Suite B, Lakeland, Florida, and the name of its initial registered agent at such address is Mark S Thompson.

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the director's successor is elected and qualified is:

Name:	Mailing address:
Ray Baker	750 Creative Drive, Suite B, Lakeland, Florida
Mark S Thompson	750 Creative Drive, Suite B, Lakeland, Florida

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of the Incorporator is:

Name:	Mailing address:
Mark Thompson	750 Creative Drive, Suite B, Lakeland, Florida

## ARTICLE TEN

The powers of the incorporator ceases upon the filing of the Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this first day of May, 1996.

  
Incorporator

CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE

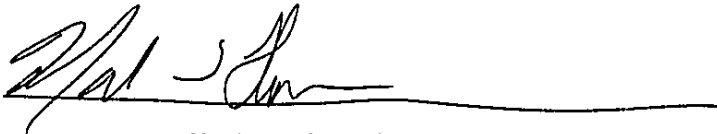
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: R BAKER, Incorporated
2. The name and address of the registered agent and office is:

Mark S Thompson  
750 Creative Drive, Suite B  
Lakeland, Florida 33813-2503

*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.*



Mark S Thompson

5/1/92

Date