

796000092497

Charte Number Only

10/31/96

Mindy Kraut
Requestor's Name
8360 W. Oakland Park Blvd. # 317
Address
Sunrise, FL 33351
City State ZIP Phone
954-572-7969 A

VALIDATION ONLY

700001983677--7
-10/23/96--01025--009
****122.50 ****122.50

CORPORATION(S) NAME

CHARLES F. BAKER Construction, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

FILED
NOV 12 PM 2:29
TALLAHASSEE FLORIDA

RECORDED
96 OCT 29 11 51 36
DIVISION OF CORPORATION

[Handwritten signature]

CERTIFIED COPY

Name	
Availability	
Document	
Examiner	<i>[Signature]</i>
Updater	
Verifier	<i>[Signature]</i>
Acknowledgment	
W.P. Verifier	



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1996

EMPIRE

MIAMI, FL

SUBJECT: CHARLES F. BAKER CONSTRUCTION, INC.
Ref. Number: W96000022581

In reviewing our records, we note there is a(n) CHARLES F. BAKER CONSTRUCTION COMPANY, INC., Document number M64669, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1236.25, therefore, there is a balance of \$1113.75 due. Add an additional \$8.75 for each certificate of status requested.

Please return 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 (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 496A00048970

RECEIVED
96 OCT 25 AM 11:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1996

EMPIRE

MIAMI, FL

SUBJECT: CHARLES F. BAKER CONSTRUCTION I, INC.
Ref. Number: W96000022581

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Teresa Brown
Corporate Specialist

Letter Number: 896A00049517



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1996

EMPIRE

MIAMI, FL

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Ref. Number: W96000022581

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Teresa Brown
Corporate Specialist

Letter Number: 896A00049517

RECEIVED
96 NOV 12 11:00:02
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CFB CONSTRUCTION, INC.

FILED
96 NOV 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be CFB CONSTRUCTION, INC.

ARTICLE II

This corporation shall have its principal office at Bay 486, 1650 West Oakland Park Boulevard, Oakland Park, Florida 33311 and its mailing address at 6742 SW 18th Court, Pompano Beach, Florida 33068.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is MINDY R. KRAUT, Esquire and the initial registered office is located at Suite 317, 8360 West Oakland Park Boulevard, Sunrise, Florida 33351.

ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

CHARLES F. BAKER 6742 SW 18th Court
Pompano Beach, Florida 33068

ARTICLE IX

The name and street address of each Incorporator is as follows:

CHARLES F. BAKER 6742 SW 18th Court
Pompano Beach, Florida 33068

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 21st day of October, 1996.


CHARLES F. BAKER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
96 NOV 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 of the Florida Statutes
the following is submitted:

That CFB CONSTRUCTION, INC., desiring to
principal office, as indicated in the Articles of Incorporation,
at Bay 486, 1650 West Oakland Park Boulevard, City of Oakland
Park, County of Broward, State of Florida, has named MINDY R.
KRAUT, Esquire located at Suite 317, 8360 West Oakland Park
Boulevard, City of Sunrise, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above-named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity, and
agrees to comply with the provisions of Florida law relative to
keeping the designated office open.

BY: Mindy R. Kraut
MINDY R. KRAUT, ESQUIRE, Registered Agent