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TRANSMITTAL LETTER

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

109 E. GAINES STREET
TALLAHASSEE, FL. 32399

SUBJECT: BAKER MASONRY, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

ERROL BAKER

Name (printed or typed)

3736 S.W. 70TH AVENUE

Address

MIRIMAR, FL. 33075

City, State, & Zip

(954) 847-0173

Telephone Number

FILED
97 MAR 10 AM 8 01
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

3/14/97
FB

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

ORIGINAL

ARTICLES OF INCORPORATION

OF

BAKER MASONRY, Inc.

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 MASONRY, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3736 S.W. 70TH AVENUE
MIRIMAR, FL. 33075

ARTICLE III SHARES

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

100 SHARES (NO PAR VALUE)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEROL BAKER
3736 S.W. 70TH AVENUE
MIRIMAR, FL. 33075

ARTICLE V INCORPORATOR(S)

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

KEROL BAKER, PRESIDENT, SECT'Y-TREAS, DIRECTOR,
3736 S.W. 70TH AVE. & ORIGINAL INCORP.
MIRIMAR, FL 33025

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

6 day of MARCH, 19 97.

(X) Kerol Baker

Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

Pursuant to the provisions of sections 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: BAKER MASONRY, INC.

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

KAROL BAKER
(Name)
3736 S.W. 70TH AVENUE
(P.O. Box NOT acceptable)
MIRIMAR, FL 33075
(City/State/Zip)

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MAR 10 AM 8 01
TALLAHASSEE, FL

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.

SIGNATURE (X) Karol Baker
DATE 3/6/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314