

PG 10062075

J. MARVIN GUTHRIE, P. A. FILED

ATTORNEY AT LAW  
SUITE 101 THOMPSON EXECUTIVE CENTER 97 JUL 16 AM 11:21  
1200 MYRTLE AVENUE SOUTH  
CLEARWATER, FLORIDA 34616  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. MARVIN GUTHRIE  
BOARD CERTIFIED IN TAXATION

TELEPHONE  
(813) 449-1600  
FAX  
(813) 449-0081

July 9, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

000002239130--4  
-07/16/97--01031--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: BAK, Inc.

Dear Sir or Madam:

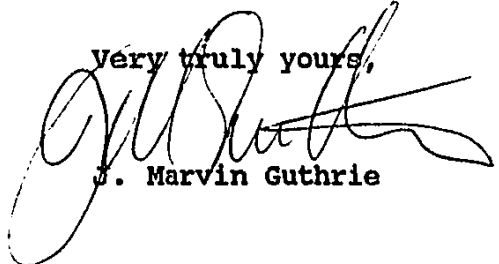
Enclosed herewith for filing are the Articles of Incorporation and designation of Registered Agent for the above-referenced corporation.

Also enclosed is this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

We would appreciate your forwarding the certified copy of the Articles to this office.

Very truly yours,



J. Marvin Guthrie

JMG:scd  
Enclosures  
cc: Elbert H. Kruse  
Barbara Ann Kruse

OK 7/17/97

ARTICLES OF INCORPORATION **FILED**

OF  
BAK, INC.

97 JUL 16 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

NAME.

The name of this corporation shall be BAK, INC., and the initial principal office and mailing address of the corporation shall be 30 Turner Street, #303, Clearwater, FL 33756.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 30 Turner Street, #303, Clearwater, Florida 33756 and the name of the initial registered agent of this corporation at that address is Elbert H. Kruse.

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Elbert H. Kruse	30 Turner Street #303 Clearwater, FL 33756
Barbara Ann Kruse	30 Turner Street #303 Clearwater, FL 33756

VII.

INCORPORATORS

The names and addresses of the persons signing these Articles are:

Elbert H. Kruse	30 Turner Street #303 Clearwater, FL 33756
Barbara Ann Kruse	30 Turner Street #303 Clearwater, FL 33756

J. MARVIN GUTHRIE,  
P. A.  
ATTORNEY AT LAW  
1230 MYRTLE AVENUE SOUTH  
SUITE 101  
CLEARWATER, FLORIDA 34616  
(813) 449-1600

VIII.

INDEMNIFICATION

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

IX.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 9<sup>th</sup> day of July, A.D. 1997.

Elbert H. Kruse  
Elbert H. Kruse

Barbara Ann Kruse  
Barbara Ann Kruse

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the County and State aforesaid, personally appeared ELBERT H. KRUSE and BARBARA ANN KRUSE, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

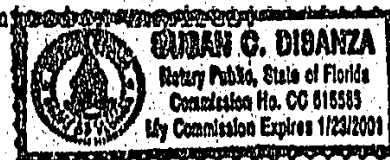
WITNESS my hand and official seal in the County and State last aforesaid, this 9<sup>th</sup> day of July, A.D. 1997.

Susan C. Di Sanza  
(signature)

Susan C. Di Sanza  
(printed name)

NOTARY PUBLIC

My Comm. Expires 1/23/2001



J. MARVIN GUTHRIE,  
P. A.  
ATTORNEY AT LAW  
1220 MYRTLE AVENUE SOUTH  
SUITE 101  
CLEARWATER, FLORIDA 34618  
(813) 449-1800

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

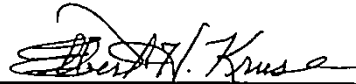
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That BAK, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Clearwater, Florida, County of Pinellas, State of Florida, has named ELBERT H. KRUSE, 30 Turner Street, #303, Clearwater, Florida 33756, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Elbert H. Kruse

TALLAHASSEE, FLORIDA

97 JUL 16 AM 11:21

FILED