

ATTORNEYS AT LAW
POST OFFICE BOX 7278
PORT ST. LUCIE, FLORIDA 34985
(561) 337-3100

MICHAEL EDWARDS, OF COUNSEL THOMAS K. FARLEY SHARON A. EVANS. PARALEGAL STREET ADDRESS
1514 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FLORIDA 34952

September 29, 1997

FAX (561) 337-3103

Florida Division of Corporations Bureau of Corporate Records P. O. Box 6327 Tallahassee, Florida 32314

RE: DM BAIRD ENTERPRISE, INC. Our File Number: 97-116 800002309578--1. -10/02/97--01007--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Incorporation for the above corporation. Also, enclosed is this law firm's check in the amount of \$70.00 representing the following:

Filing Fee in the amount of: \$ 35.00 Registered Agent Designation in the amt of: 35.00

Total:

\$ 70.00

Please file the Articles of Incorporation and return the certified copy to me in the self-addressed, stamped envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information on this matter, please contact the undersigned or Sharon.

Very truly yours,

EDWARDS AND FARLEY, P.A.

By:

THOMAS K. FARLEY ESQ.

/se

enc.

FILED

97 OCT -2 PN 1: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

nc 10/2/97

ARTICLES OF INCORPORATION

FILED

OF

97 OCT -2 PH 1: 36

DM BAIRD ENTERPRISE, INC.

-SECRETANT OF STATE TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

#### ARTICLE I

### NAME

The name of the corporation shall be DM BAIRD ENTERPRISE, INC.

#### ARTICLE II

## BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

## ARTICLE III

#### STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV

#### TERM OF EXISTENCE

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

#### ARTICLE V

## PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 342 N.W. Byron Street, Port St. Lucie, Florida 34983, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

#### ARTICLE VI

## REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be DAVID A. BAIRD, a resident of Florida, and the Registered Office of the corporation shall be 342 N.W. Byron Street, Port St. Lucie, Florida 34983.

#### ARTICLE VII

### BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

## ARTICLE VIII

#### INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME

# **ADDRESS**

DAVID A. BAIRD

342 N.W. Byron Street

Port St. Lucie, Florida 34983

MICHAEL A. BAIRD

342 N.W. Byron Street

Port St. Lucie, Florida 34983

## ARTICLE IX

# INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS
DAVID A. BAIRD	President/ Treasurer	342 N.W. Byron Street Port St. Lucie, FL 34983
MICHAEL A. BAIRD	Vice-President/ Secretary	342 N.W. Byron Street Port St. Lucie, FL 34983

### ARTICLE X

## **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is DAVID A. BAIRD, 342 N.W. Byron Street, Port St. Lucie, Florida 34983.

# ARTICLE XI

# BEGINNING OF CORPORATE EXISTENCE

The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.

DAVID A. BAIRD

STATE OF FLORIDA ] | SS: COUNTY OF ST. LUCIE ]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared DAVID A. BAIRD, personally known to me and to me well known to be the incorporator of DM BAIRD ENTERPRISE, INC., who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this day of September, 1997.

Sharon A. Evans, Notary Public State Of Florida, At Large

Commission Number: CC-554885

My Commission Expires:

OFFICIAL NOTARY SEAL
SHAEON A EVANS
NOTARY PUDLIC STATE OF FLORIDA
COMMISSION NO. CC554885
MY COMMISSION EXP. MAY 23,2000

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

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

- 1. DM BAIRD ENTERPRISE, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named DAVID A. BAIRD, 342 N.W. Byron Street, Port St. Lucie, Florida 34983, as its agent to accept service of process within this State.
- 2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DAVID A. BAIRD

97 OCT -2 PH 1: 36
SECRE LANGUE STATE