

TRANSMITTAL LETTER

P97000106216

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

900002374839--6
-12/17/97--01052--009
*****78.75 *****78.75

EFFECTIVE DATE
01-02-98

SUBJECT: BAKER STREET SERVICES, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN MENDELSON
Name (Printed or typed)

646 WOODGATE LANE
Address

SUNRISE, FLORIDA 33326
City, State & Zip

954-389-7292
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 17 AM 9:50

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

RP
12-18-97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAKER STREET SERVICES, INC

EFFECTIVE DATE

01-02-98

ARTICLE II PRINCIPAL OFFICE

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

646 WOODGATE LANE, SUNRISE, FL 33326

ARTICLE III SHARES

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

1000 SHARES COMMON STOCK, \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN MENDELSON

646 WOODGATE LANE

SUNRISE, FL 33326

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN MENDELSON

646 WOODGATE LANE

SUNRISE, FL 33326

97 DEC 17 AM 9:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

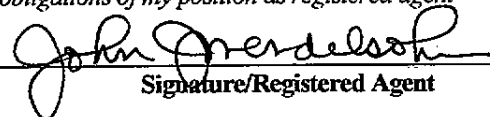

Signature/Incorporator

DEC 15, 1997
Date

ARTICLE VI EFFECTIVE DATE REQUESTED JAN. 2, 1998

(An additional article must be added if an effective date is requested.)

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/Registered Agent

DEC 15, 1997
Date