

P9800038997

6671 PARK ST SW
ST. PETERS FL 33707

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 APR 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEN

APR 30 1998

Examiner's Initials

ARTICLES OF INCORPORATION

of
MAV BAKER, INC.

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

ARTICLE I
Name

The name of this corporation shall be MAV BAKER,

ARTICLE II
Existence

This corporation shall have a perpetual existence.

ARTICLE III
Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Capital Stock

The aggregate number of shares that the Corporation is authorized to issue is 100 shares of common stock. The par value of the shares is \$1.00 per share. The total number of authorized shares shall have an aggregate par value of \$100.

ARTICLE V
Initial Registered Agent and Office

The name of the initial Registered Agent of the Corporation is Mary Ann V. Baker, at 6691 Park St. So., St. Petersburg, FL Zip Code 33707, and the principal office of the Corporation is located at the same address.

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TALLAHASSEE, FLORIDA

ARTICLE VI
Board of Directors

The management and control of the Corporation shall be vested in a Board of Directors of one or more directors, as provided by the By-Laws of the Corporation, said Board to be elected by the shareholders of the Corporation at the regular meeting of said shareholders.

If State law so provides, then upon the unanimous written agreement of all the shareholders of the Corporation, the above described Board of Directors may be divested of its power to manage and control this corporation and said power may, pursuant to shareholder agreement, be vested in the shareholders of the corporation. If the shareholders exercise their right to divest the Board of its power to manage and control, then, and whenever the context requires, the shareholders shall be deemed the directors of the corporation for purposes of applying applicable State law. The names and addresses of the first Board of Directors of the Corporation are:

Mary Ann V. Baker

Until the first meeting of shareholders, management and control of this corporation shall be vested in the above Board composed of one director. This director shall hold office until her successor(s) is/are duly elected and qualified.

ARTICLE VII
Officers

The Board of Directors shall, at its initial meeting, elect a President, Vice-President, Secretary and Treasurer and such other officers as the Board from time to time shall designate. Until the first Board of Directors meeting and until officers are selected, the following named persons shall hold the below designated offices until their successors are elected and qualified:

President:	Mary Ann V. Baker
Vice President:	Barbara Merola
Secretary/Treasurer:	Mary Ann V. Baker

ARTICLE VIII
Incorporators

The name and address of the incorporator of the Corporation is: MARY ANN V. BAKER, 6691 Park Street South, St. Petersburg, FL 33707.

ARTICLE IX
Indemnification

The Corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the Corporation as an officer or director, against expenses (including attorneys fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X
By-Laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI
Amendment

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

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation on this 23rd day of April, 1998.

WITNESSES:







Mary Ann V. Baker, Incorporator


STATE OF FLORIDA)

:

COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Mary Ann V. Baker, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and acknowledged before me that she executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of April, 1998.


Notary Public



VICTORIA W MCCORD
My Commission CC389114
Expires Jun. 30, 1998
Commission Expires:
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation and

position of REGISTERED AGENT for MAV BAKER, INC., on this
23rd day of April, 1998.

WITNESSES:

Lucia B. Gordon
Patricia McLaggan
Carol A. Balla
Mary Ann V. Baker

Mary Ann V. Baker,
Registered Agent

STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

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98 APR 28 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally
appeared Mary Ann V. Baker, to me well known to be the
person described in and who executed the foregoing Articles
of Incorporation as Registered Agent, and acknowledged
before me that she executed same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of
April, 1998.

Victoria W. McCord
Notary Public

My Commission Expires: _____



VICTORIA W MCCORD
My Commission CC389114
Expires Jun. 30, 1998
Bonded by HAI
800-422-1855