

P98000040207

TRANSMITTAL LETTER

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

SUBJECT: Baird Business Ventures, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$78.75 is enclosed. This represents payment for:

Filing fee for articles of incorporation and certificate of status.

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*****78.75 *****78.75

FROM: Donald N. Baird
Donald N. Baird

President
(title)

21072 Denise Ave.
Address

Port Charlotte, Florida, 33952
City, State, Zip

(941) 624-0850
Daytime Telephone number

FILED
98 MAY -1 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/5-4-98

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98 MAY -1 PM 3.29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAIRD BUSINESS VENTURES, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is **Baird Business Ventures, Inc.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 21072 Denise Ave., Port Charlotte, Florida 33952

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Donald N. Baird, 21072 Denise Ave., Port Charlotte, Florida 33952.

ARTICLE V. INCORPORATORS.

The name and address of the incorporator of these articles of incorporation are Donald N. Baird, 21072 Denise Ave., Port Charlotte, Florida 33952.

The undersigned has executed these articles of incorporation on April 16, 1998.


Donald N. Baird, President

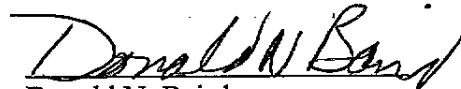
REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 Baird Business Ventures, Inc..
2. The name of the registered agent is Donald N. Baird.
3. The address of the registered agent/registered office is 21072 Denise Ave., Port Charlotte Florida 33952.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Donald N. Baird

Date: April 16, 1998

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