CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-<u>3</u>42-8062 • Fax (850) 222-1222

P98000046980

Baker-Fox Properties,	1000025361014 -05/27/93 -01023001 ****122.50 *****122.50
Signature	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Owner Search Vehicle Search
Requested by: Name Date Time Walk-In Will Pick Up	Driving Record
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ARTICLES OF INCORPORATION

OF

BAKER-FOX PROPERTIES, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

<u>NAME</u>

The name of the corporation is Baker-Fox Properties, Inc.

ARTICLE II

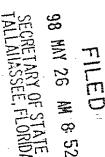
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and the corporation's mailing address is c/o Craig D. Savage, Esq., 801 Northeast 167th Street, North Miami Beach, Florida 33162.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock that the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.



ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Craig D. Savage, Esq. The street address of the corporation's initial registered office is 801 Northeast 167th Street, North Miami Beach, Florida 33162.

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Craig D. Savage, Esq., 801 Northeast 167th Street, North Miami Beach, Florida 33162.

ARTICLE VI

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of May, 1998.

Craig D. Savage

CERTIFICATE OF REGISTERED AGENT

<u>OF</u>

BAKER-FOX PROPERTIES, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Baker-Fox Properties, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Craig D. Savage, Esq., located at 801 Northeast 167th Street, North Miami Beach, Florida 33162, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Dated this 21 day of May, 1998.

Craig D. Savage

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA