

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000046980

Baker-Fox Properties, Inc.

100002536101--4
-05/27/98 -01023--001
****122.50 ****122.50

File 1st

Signature _____

Requested by: Della 5-26-98 4:08
Name Date Time

Walk-In _____ Will Pick Up _____

- ☒ 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 _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
98 MAY 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
98 MAY 26 AM 8:52

DN 5-27-98

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 I

NAME

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.

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TALLAHASSEE, FLORIDA

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

OF

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