

P98000092013



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 012667 9585A

AUTHORIZATION :

Patricia Pizitz

COST LIMIT : \$ 78.75

ORDER DATE : October 28, 1998

ORDER TIME : 2:52 PM

ORDER NO. : 012667-005

CUSTOMER NO: 9585A

CUSTOMER: Kathy L. Henderson, Legal Asst  
POTTER CLEMENT AND LOWRY  
POTTER CLEMENT AND LOWRY  
308 East Fifth Avenue

Mount Dora, FL 32757

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 28 AM 10:47

DOMESTIC FILING

NAME: BAKER STREET REALTY, INC.

EFFECTIVE DATE:

500002674975--9

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

10/29/98

RECEIVED  
98 OCT 28 PM 3:21  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**BAKER STREET REALTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this Corporation is Baker Street Realty, Inc. and the address is 633 North Baker Street, Mount Dora, Florida 32757.

**ARTICLE II - TERM OF EXISTENCE**

The existence of this Corporation shall exist perpetually.

**ARTICLE III - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all activities or businesses permitted in the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, having a ONE DOLLAR (\$1.00) par value.

**ARTICLE V - DENIAL OF PREEMPTIVE RIGHTS**

No shareholder shall have the preemptive right to purchase any new stock of this Corporation.

**ARTICLE VI - DENIAL OF ACCUMULATIVE VOTING**

No shareholder shall have the right to accumulate his or her votes at any election for the Board of Directors nor any other matter of this Corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Principal Office of this Corporation is 633 North Baker Street, Mount Dora, Florida 32757. The street address of the Registered Agent and

Resident Agent of this Corporation is at 29322 David Court, Tavares, Florida 32778, and the name of the Registered Agent and Resident Agent at that address is Jeanette A. Doggett.

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have three (3) Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Charles H. Cox  
820 Northside Drive  
Mount Dora, Florida 32757

Bettye J. Cox  
820 Northside Drive  
Mount Dora, Florida 32757

Jeanette A. Doggett  
29322 David Court  
Tavares, FL 32778

#### ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

Charles H. Cox  
820 Northside Drive  
Mount Dora, Florida 32757

C. Edward Doggett  
29322 David Court  
Tavares, FL 32778

#### ARTICLE X - LIMITATIONS ON AMENDMENT

These Articles of Incorporation may be amended only by the vote or written consent of the holder of seventy-five percent (75%) of the outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned sets their hands and have acknowledged  
and filed the foregoing Articles of Incorporation under the laws of the State of Florida this  
27<sup>th</sup> day of October, 1998.

Charles H. Cox  
CHARLES H. COX

C. Edward Doggett  
C. EDWARD DOGGETT

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of October,  
1998, by CHARLES H. COX and C. EDWARD DOGGETT,

- (☒) who are personally known to me & did not take an oath.  
( ) who have produced \_\_\_\_\_ as identification and did take an  
oath stating they were indeed the persons as set forth herein.



Kathy L. Henderson  
NOTARY PUBLIC:  
STATE OF FLORIDA  
My commission expires:

**ACCEPTANCE OF REGISTERED AND RESIDENT AGENT**

I, Jeanette A. Doggett, hereby accept the position of Registered and Resident Agent  
for Baker Street Realty, Inc.

Jeanette A. Doggett  
Jeanette A. Doggett