Division of Corporations POGO 100005382

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# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

WALLACE EDWARD BAKER, P.A.

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## ARTICLES OF INCORPORATION 99 JAN 19 PM 4: 56

The undersigned incorporator, for the purpose of forming a corporation under the FLORIDA PROFESSIONAL SERVICE CORPORATION and LIMITED LIABILITY COMPANY ACT, hereby adopts the following Articles of incorporations SEE, FLORIDA

ARTICLE I. NAME: The name of this corporation shall be: WALLACE EDWARD BAKER, P.A..

<u>ARTICLE II - PRINCIPAL OFFICE:</u> The principal place of business and mailing address of this corporation shall be: 2613 TURNBULL ESTATES DRIVE, NEW SMYRNA BEACH, FL 32168.

<u>ARTICLE III - SHARES;</u> The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of No Par Value voting common stock which shall be designated "Voting Common Stock".

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent is:

WALLACE EDWARD BAKER, 2613 TURNBULL ESTATES DRIVE, NEW SMYRNA BEACH, FL 32168.

ARTICLE V - INCORPORATORS: The name and address of the incorporator to these Articles of incorporation is: WALLACE EDWARD BAKER, 2613 TURNBULL ESTATES DRIVE, NEW SMYRNA BEACH, FL 32168.

ARTICLE VI-DIRECTORS: This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as set forth in the By-laws. The name and address of the initial member of the Board of Directors is WALLACE EDWARD BAKER, 2613 TURNBULL ESTATES DRIVE, NEW SMYRNA BEACH, FL 32168.

ARTICLE VII: INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent allowed by law.

ARTICLE VIII - DURATION: This corporation shall have perpetual existence commencing on the date of filing of these articles.

ARTICLE IX - PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale for cash or equivalent of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof even if it requires the issuance of fractional shares, at the price at which it is offered to others.

ARTICLE X - AMENDMENT: This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PURPOSE: This corporation is organized for the sole and specific purpose of rendering professional services of real estate sales.

United the 12th day of January, 1999. WALLACE EDWARD BAKER

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

LI Clare From Jave Ballet Dated the 12th day of January, 1999.
WALLACE EDWARD BAKER

Prepared by G.W.S. SIMPSON III, P.A.; FI Bar #0488345 431 Canal St., New Smyrna Beach, FL 32168 (904) 427-2350, fax (904) 423-5640

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