

TRANSMITTAL LETTER

P9900000 9317

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

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-01/26/99--01050--026
*****87.50 *****87.50

SUBJECT: BAKER & KANTOR, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: IRA R. BAKER, ESQ
Name (Printed or typed)

16211 NE 12th CT
Address

NMB, FL 33162
City, State & Zip

305-949-8585
Daytime Telephone number

FILED
99 JAN 26 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROOK JAN 27 1999

ARTICLES OF INCORPORATION FOR BAKER & KANTOR, P.A.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **BAKER & KANTOR, P.A.**

ARTICLE II - CORPORATE OFFICE

The address of the principal office of the corporation is unknown and the mailing address of the corporation shall be:

**P.O. BOX 600979
North Miami Beach, Florida 33160
(305) 949-8585**

ARTICLE III - PURPOSE OF CORPORATION

The purpose of this corporation is to **profit by rendering professional services in the practice law.**

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 1.00	Common

ARTICLE V - DIVISION OF SHARES

The division of shares shall be as follows:

<u>Name</u>	<u>Shares</u>
Ira Baker, Esq.	500
Jonathan Kantor, Esq.	500

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered office in the State of Florida shall be:

INITIAL REGISTERED AGENT:

Ira Robert Baker, Esq.

INITIAL REGISTERED OFFICE:

16211 NE 12th Court
North Miami Beach, FL 33162

ARTICLE VIII - INCORPORATORS

The names and address' of each Incorporator executing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ira R. Baker, Esq.	2324 NE 172 nd Street, North Miami Beach, FL 33160
Jonathan Kantor, Esq.	10275 Collins Ave, Miami Beach, FL 33154

ARTICLE IX - OFFICERS AND DIRECTORS

The names and addresses of the officers and directors of BAKER & KANTOR, P.A. are as follows:

<u>Name</u>	<u>Director</u>	<u>Officer</u>	<u>Position</u>
Jonathan Kantor, Esq.	Yes	Yes	President and Treasurer
Ira R. Baker, Esq.	Yes	Yes	Vice-President and Secretary

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 19th day of January 1999.



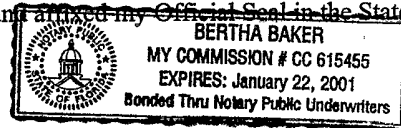
Jonathan Kantor, Esq., Subscriber

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared Jonathan Kantor, Esq. who is personally known to me or who has produced

Florida drivers license as identification, who took an oath, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he has executed these Articles of Incorporation for BAKER & KANTOR, P.A. knowingly, intelligently and for the purposes herein described.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 19th day of January, 1999.



Bertha Baker
Notary Public State of Florida at Large

My commission expires:

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 19th day of January, 1999.

Ira R. Baker
Ira R. Baker, Esq., Subscriber

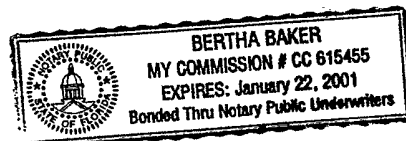
STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above personally appeared IRA R. BAKER, Esq. who is personally known to me or who has produced _____ as identification, who took an oath, who executed the foregoing Articles of Incorporation, and who acknowledged before me that he has executed these Articles of Incorporation for BAKER & KANTOR, P.A. knowingly, intelligently and for the purposes herein described.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 19th Day of January, 1999.

Bertha Baker
Notary Public State of Florida at Large

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.**

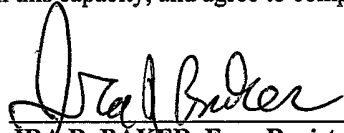
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

That **BAKER & KANTOR, P.A.**, desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at the City of North Miami Beach
County of Dade, State of Florida, has named **IRA R. BAKER, ESQ.**, located at 16211 NE 12th Court,
City of North Miami Beach, County of Dade, State of Florida, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

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

By:


IRA R. BAKER, Esq., Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA