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TRANSMITTAL LETTER

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

900002803779--5
-03/12/99--01037--004
*****78.75 *****78.75

SUBJECT: BAKER AEROSPACE DESIGNS, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

4-1-99

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: MICHAEL K BAKER
Name (Printed or typed)

355 GRANT AVENUE
Address

SATELLITE BEACH, FL 32937
City, State & Zip

407-773-7668
Daytime Telephone number

F. CHESLER MAR 18 1999

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

99 MAR 12 PM 12:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Baker Aerospace Designs, Inc.

EFFECTIVE DATE
4-1-99

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

355 Grant Avenue
Satellite Beach, FL 32937

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial registered agent are:

Michael K. Baker
355 Grant Avenue
Satellite Beach, FL 32937

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael K. Baker
355 Grant Avenue
Satellite Beach, FL 32937

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be : April 1, 1999

FILED
99 MAR 12 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael K. Baker MICHAEL K. BAKER March 10, 1999
Signature/Incorporator Date

Having been named as registered agent and 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 of registered agent.

Michael K. Baker March 10, 1999
Signature/Registered Agent Date