

PA9900060855

FILED

99 JUL -1 AM 9: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1999

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

600002921026--1
-07/01/99--01066--015
*****78.75 *****78.75

Re: Articles of Incorporation of BAKER BROTHERS, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for BAKER BROTHERS, INC. I would like the effective date of the corporation to be July 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

Daniel A. Baker

Daniel A. Baker

PH 7/1/99

ARTICLES OF INCORPORATION

OF

BAKER BROTHERS, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

ARTICLE I – NAME

The name of this corporation is BAKER BROTHERS, INC.

ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be July 1, 1999.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V – INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 5018 Castle Lane, Holiday, Florida 34690, and has a post office address of the same.

ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Daniel A. Baker
Director

10431 Granning Lane
New Port Richey, FL 34654

David B. Baker
Director

1832 Mary Lane
Holiday, FL 34690

ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Daniel A. Baker
President / Treasurer

10431 Granning Lane
New Port Richey, FL 34654

David B. Baker
Vice President / Secretary

1832 Mary Lane
Holiday, FL 34690

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ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Daniel A. Baker, whose address is 10431 Granning Lane, New Port Richey, FL 34654.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 28th day of June, 1999.

Daniel A. Baker
Daniel A. Baker

David B. Baker
David B. Baker

I hereby accept the designation for Registered Agent.

Daniel A. Baker
Daniel A. Baker

State of Florida
County of Pasco

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personally appeared before me this 28th day of June, 1999, Daniel
A. Baker, who is personally known to me or who has produced
FL DL as identification.



Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Maria Hadfield
Notary Public
State of Florida

Seal

State of Florida
County of Pasco

Personally appeared before me this 28th day of June, 1999, David
B. Baker, who is personally known to me or who has produced
FL DL as identification.



Maria Hadfield
Commission # CC 753099
Expires July 30, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Maria Hadfield
Notary Public
State of Florida

Seal