

P 99000076382

MYCORPORATION.COM  
INCORPORATION SERVICES

26500 West Agoura Road, Suite 361  
Calabasas, California 91302

900002967199--8

-08/23/99-01129-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESLER

AUG 25 1999

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
The Baird Gallery, Inc.

*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: The Baird Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

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

166 Sugar Mill Drive  
Osprey, Florida 34229

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Alan R. Maurer  
166 Sugar Mill Drive  
Osprey, Florida 34229

ARTICLE V INCORPORATOR

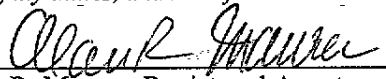
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp  
26500 West Agoura Road, #361  
Calabasas, California 91302

  
Philip K. Akalp, Incorporator

8/12/99  
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 as registered agent.*

  
Alan R. Maurer, Registered Agent

8/19/99  
Date

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