

TRANSMITTAL LETTER

P99000089306

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

100003007421--41
-10/06/99-01064-013
*****87.50 *****87.50

SUBJECT:

DICK of BAKER County, INC
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 8:23

FILED

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: BDH Accountants, TAX & FINANCIAL GROUP.
Name (Printed or typed)

3033 HARTLEY ROAD, Suite #2
Address

JACKSONVILLE, FL 32257
City, State & Zip

AUTHORIZATION BY PHONE TO
CORRECT EFF DATE

DATE 10-11-99 1-904-886-1997 & FAX 1-904-886-1998
Daytime Telephone number

100 EXAM 74

F. CHESER OCT 11 1999

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

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.

EFFECTIVE DATE

10-1-99

ARTICLE I NAME

The name of the corporation shall be: D & K of Baker County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be: Route # 1 Box 1000, Sanderson, FL 32087

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Jack Bush Jr. CPA, 3033 San Jose Blvd., Suite # 2, Jacksonville, FL 32257

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Dennis J. Devine, Route # 1 Box 1000, Sanderson, Florida 32087

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be OCTOBER 1, 1999

Signature / incorporator Dennis J. Devine Date 2 Oct. 99

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.

Signature / registered agent

Jack Bush Jr.

Date 9-1-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 8:23

FILED