

P99000095867

TRANSMITTAL LETTER

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

FILED
99 OCT 29 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: Carter and Baker, Inc.
(Proposed corporate name - must include suffix)

000003029310-4
-10/29/99-01066-002
*****78.75 *****78.75

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: Mark Ballosh
Name (Printed or typed)

18800 NW 2nd Ave., Suite #219
Address

North Miami, FL 33169
City, State & Zip

Daytime Telephone number

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

11-1
WAC

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: Carter and Baker, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18800 NW 2nd Ave., Suite 219
North Miami, FL 33169

ARTICLE III SHARES

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

10,000 at \$ 1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

18800 NW 2nd Ave., #219
North Miami, FL 33169

ARTICLE V INCORPORATOR

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

Mark Ballosh
18800 NW 2nd Ave., #219
North Miami, FL 33169



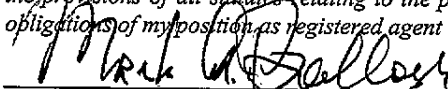
Signature/Incorporator

10-27-99

Date

(An additional article must be added if an effective date is requested.)

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

10-27-99

Date

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TALLAHASSEE, FLORIDA