

# F99000003076

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Bay Area Properties, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

0078900310  
100644-00671 W99-11787

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bradford L. Williams

(Name of Person)

Williams & Williams, P.A.

(Firm/Company)

227 N. Main, PO Box 204

(Address)

Kingman, KS 67068

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

200002878452--6  
-05/18/99-01037-001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Bradford L. Williams

(Name of Person)

at ( 316 ) 532 5156

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gain St.  
Tallahassee, FL 32399

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY 18 PM 4:05  
STATE  
TALLAHASSEE, FLORIDA

Acknowledgement DCC

W. P. Verifier DCC

F99000003076

8 pages



ACCOUNT NO. : 072100000032

REFERENCE : 274519 81011A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : June 15, 1999

ORDER TIME : 10:02 AM

ORDER NO. : 274519-005

CUSTOMER NO: 81011A

CUSTOMER: Ms. Nicole Ladato  
Holcomb & Decort, P.a.  
415 South Hyde Park Avenue

Tampa, FL 33606  
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FOREIGN FILINGS

NAME: BAY AREA PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED  
99 JUN 15 AM 10:47  
TALLAHASSEE, FLORIDA

May 19, 1999

BRADFORD L. WILLIAMS  
WILLIAMS & WILLIAMS, P.A.  
227 N. MAIN, PO BOX 204  
KINGMAN, KS 67068

SUBJECT: BAY AREA PROPERTIES, INC.  
Ref. Number: W99000011787

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BAY AREA PROPERTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607 1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 599A00027880



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 15, 1999

HARRY DAVIS  
CSC  
TALLAHASSEE, FL 32301

SUBJECT: BAY AREA PROPERTIES GROUP, INC.  
Ref. Number: W99000011787

We have received your document for BAY AREA PROPERTIES GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please accept our apology for failing to request this in our previous correspondence.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 999A00032193

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert Mize (Name), do hereby certify

that this Resolution of the Board of Directors of Bay Area Properties, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Kansas,

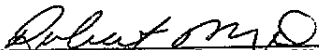
was duly adopted on March 11, 19 99.

Be it resolved, that Bay Area Properties, Inc. (Corporate Name),

organized and existing in the State of Kansas, hereby adopts the name

Bay Area Properties Group, Inc. for use in Florida.

Dated: 06/14/99

  
Signature of either Chairman, Vice Chairman or any officer

Robert Mize  
Type or print name

FILED  
99 MAY 18 PM 4:05  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

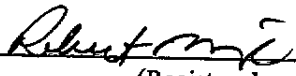
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bay Area Properties, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kansas  
(State or country under the law of which it is incorporated)
3. 48-1213732  
(FEI number, if applicable)
4. March 11, 1999  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 227 N. Main, PO Box 204, Kingman, KS 67068  
(Current mailing address)
8. buying and selling of residential properties  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Robert Mize  
Office Address: 4819 Busch Boulevard, Suite 101  
Tampa, Florida, 33617  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED  
MAY 18 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box **NOT** acceptable)

Chairman: Robert Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

Vice Chairman: Bryan Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

Director: Lori Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

Director: Karen Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

**B. OFFICERS** (Street address only - P.O. Box **NOT** acceptable)

President: Robert Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

Vice President: Bryan Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

Secretary: Lori Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

Treasurer: Karen Mize

Address: 4819 Busch Boulevard, Suite 101

Tampa, FL 33617

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

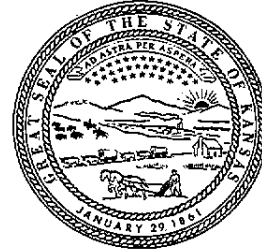
13. Robert Mize  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Mize, President  
(Typed or printed name and capacity of person signing application)

FILED  
99 MAY 18 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

BAY AREA PROPERTIES, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 11th day of March, A.D. 1999 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.

Done at the City of Topeka, this  
10th day of May, A.D. 1999



*Ron Thornburgh*

RON THORNBURGH  
SECRETARY OF STATE

FILED

99 MAY 18 PM 4:05