

20000021710

TRANSMITTAL LETTER

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

RECEIVED
00 FEB 24 AM 11:10
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

200003146092--4
-02/24/00--01051--002
*****78.75 *****78.75

SUBJECT: BAY MAINTENANCE LANDSCAPE INC
(Proposed corporate name - must include suffix)

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

\$78.75
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FREDERICK J. Wilson
Name (Printed or typed)

15703 BOVINE PL.
Address

TAMPA FLORIDA 33624
City, State & Zip

(813) 963-5296
Daytime Telephone number

Frederick Wilson GAVE
AUTHORIZATION BY PHONE TO
CORRECT art v
DATE 3/2/00
DOC. EXAM Darin Brown

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.

RECEIVED
00 FEB 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BAY MAINTENANCE + LANDSCAPE INC.

ARTICLE II PRINCIPAL OFFICE

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

*15703 BOVINE PL.
TAMPA FL 33624*

ARTICLE III SHARES

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

1000 share ~~has~~ to be ~~to~~ authorized 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 are:

*FREDERICK J. WILSON
15703 BOVINE PL.
TAMPA FL 33624*

ARTICLE V INCORPORATOR

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

*FREDERICK J. WILSON
15703 BOVINE PL.
TAMPA FL 33624*

Frederick J. Wilson
Signature/Incorporator/Registered Agent

2/18/00
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