

TRANSMITTAL LETTER

PO1000119590

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

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-12/13/01--01054--002
*****87.50 *****87.50

SUBJECT: BAYOU MARKETING GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

NORMAN CULLEN
Name (Printed or typed)

640 ORANGE ST
Address

Palm Harbor, FL 34633
City, State & Zip

727-785-1616 or 727-365-6313
Daytime Telephone number

FILED
01 DEC 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W01-28565
g/12/13

Mr. Allen Crum
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Allen,

As per our conversation on Thursday December 13, I have no further use for
Bayou Marketing Group Inc. P99000082591.

Sincerely,

A handwritten signature in black ink, appearing to be 'Norman Cullen', written over a horizontal line.

Norman Cullen

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAYOU
BAYOU MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

640 ORANGE ST. PALM HARBOR, FL. 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA, WITH REGARD TO BUYING AND SELLING OF PROPERTY

ARTICLE IV SHARES

The number of shares of stock is:
SHARE

1,000 SHARES @ A VALUE OF \$1.01 PER

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

NONE

ARTICLE VI REGISTERED AGENT

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

NORMAN CULLEN
640 ORANGE ST.
PALM HARBOR FL. 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NORMAN CULLEN
640 ORANGE ST.
PALM HARBOR FL. 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FILED
01 DEC 13 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/11/01
Date

12/11/01
Date