

PO2000016470

SUSAN G. HAUBENSTOCK
ATTORNEY AND COUNSELOR AT LAW
POST OFFICE BOX 1588
TAMPA, FL 33601-1588
813.259.9955
FAX: 813.259.9926

FILED
02 FEB -8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 5, 2002

CERTIFIED MAIL NO.7099 3400 0006 5980 1409
RETURN RECEIPT REQUESTED

700004897587--7
-02/08/02--01086--003
*****78.75 *****78.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: *Articles of Incorporation: Bayside Enterprises of Tampa, Inc.*

Ladies and Gentlemen:

Enclosed please find the following items:

1. One original and one copy of the Articles of Incorporation of the above-referenced corporation.
2. A check in the amount of \$78.75, made payable to the Florida Department of State, to cover the appropriate filing fees.

Please file the Articles of Incorporation and return the enclosed copy, stamped with the filing date, to the following address:

Susan G. Haubenstock
Law Office of Susan G. Haubenstock
Post Office Box 1588
Tampa, FL 33601-1588

If you have any questions, please contact me at the telephone number shown above. Thank you for your prompt attention to this matter.

Sincerely yours,

Susan G. Haubenstock
Susan G. Haubenstock

Enclosures

cc: Mr. William D. Besselieu, III
Mr. Samuel G. Slater

g2/13

**ARTICLES OF INCORPORATION
OF
BAYSIDE ENTERPRISES OF TAMPA, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE 1
NAME OF CORPORATION**

The name of the Corporation shall be BAYSIDE ENTERPRISES OF TAMPA, INC.

**ARTICLE 2
DURATION OF CORPORATE EXISTENCE**

The duration of the Corporation shall be perpetual.

**ARTICLE 3
PURPOSE OF CORPORATION**

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

**ARTICLE 4
PRINCIPAL OFFICE**

The principal office or mailing address of the Corporation is:

403 E. Hanna Avenue
Tampa, Florida 33604

**ARTICLE 5
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock, which shall be designated "Common Shares." Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of the Corporation at any regular or special meeting.

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which

FILED
02 FEB -8 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

it is offered to others.

**ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

403 E. Hanna Avenue
Tampa, Florida 33604

The name of the initial Registered Agent of the Corporation at such address is WILLIAM D. BESSELIEU, III.

**ARTICLE 7
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall have two (2) members, whose names and addresses are as follows:

WILLIAM D. BESSELIEU, III	403 E. Hanna Avenue Tampa, Florida 33604
---------------------------	---

SAMUEL G. SLATER	308 W. Louisiana Avenue Tampa, Florida 33603
------------------	---

**ARTICLE 8
INCORPORATOR**

The names and addresses of the persons signing these Articles are:

WILLIAM D. BESSELIEU, III	403 E. Hanna Avenue Tampa, Florida 33604
---------------------------	---

SAMUEL G. SLATER	308 W. Louisiana Avenue Tampa, Florida 33603
------------------	---

**ARTICLE 9
INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 5th day of February, 2002.


WILLIAM D. BESSELIEU, III


SAMUEL G. SLATER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BAYSIDE ENTERPRISES OF TAMPA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Signed on February 5, 2002.


WILLIAM D. BESSELIEU, III

FILED
02 FEB - 8 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA