

PD4000036770

(Requestor's Name)

Florida
Corporate Counsel, LLC

101 Philippe Parkway, Suite 301
Safety Harbor, FL 34695
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

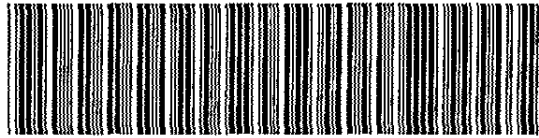
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/20/04--01045--018 **70.00

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2004 FEB 20 P 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Bay4 Leasing Corporation
(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: Christopher R. Sullivan
Name (Printed or typed)

101 Philippe Parkway, Suite 301
Address

Safety Harbor, FL 34695
City, State & Zip

727-712-2399
Daytime Telephone number

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

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:

Bay4 Leasing Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

311 Bayshore Drive
Safety Harbor, FL 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes

ARTICLE IV SHARES

The number of shares of stock is:

100,000 common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Clay M. Biddinger
President / CEO Director
- Charles N. Lafferty, Treasurer
- Christopher R. Sullivan, Secretary
- 311 Bayshore Drive
Safety Harbor, FL 34695

ARTICLE VI REGISTERED AGENT

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

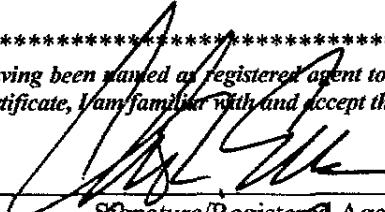
Florida Corporate Counsel, LLC
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Safety Harbor, FL 34695

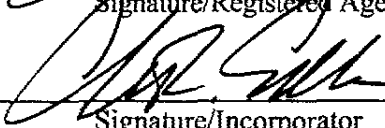
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Florida Corporate Counsel, LLC
101 Philippe Parkway, Suite 301
Safety Harbor, FL 34695

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

 Pres., Florida Corporate Counsel, LLC
 Signature/Registered Agent 02/17/04
Date

 Pres., Florida Corporate Counsel, LLC
 Signature/Incorporator 02/17/04
Date