

P04000107623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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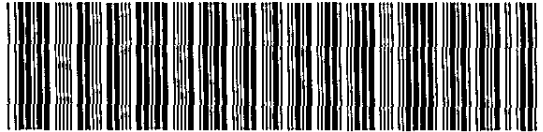
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status \_\_\_\_\_

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*Beal*

**TRANSMITTAL LETTER**

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

SUBJECT: BAY AUTO OUTLET, 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 of Status

\$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM:

Roy M. LISTER  
Name (Printed or typed)

P. O. Box 880  
Address

LYNN HAVEN, FL 32444  
City, State & Zip

850-265-9317  
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)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I NAME**

The name of the corporation shall be:

BAY AUTO OUTLET, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

P.O. BOX 880  
LYNN HAVEN, FL 32444

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ENGAGE IN ANY LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

7,500

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

Roy M. LISTER PRESIDENT  
1306 NEW YORK AVE  
LYNN HAVEN, FL 32444

**ARTICLE VI REGISTERED AGENT**

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

Roy M. LISTER  
1306 NEW YORK AVE  
LYNN HAVEN, FL 32444

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Roy M. LISTER  
1306 NEW YORK AVE  
LYNN HAVEN, FL 32444

\*\*\*\*\*

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

Roy M. Lister  
Signature/Registered Agent

7-20-04  
Date

Roy M. Lister  
Signature/Incorporator

7-20-04  
Date