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A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

February 17, 2005

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

TRANSMITTAL LETTER

Subject: #1 BAY AREA PROPERTY MAINTENANCE, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

□ \$70.00 □ \$78.75
Filing Fee Filing Fee

& Certificate of Status

\$78.75 Filing Fee

\$87.50 Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

ALPROVEL AND FILED

ARTICLES OF INCORPORATION

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

OS FEB 21, AH10: 15 SECRETARY OF STATE TALL AHASSEF, FLORIDA

ARTICLE I NAME

The name of corporation shall be:

#1 BAY AREA PROPERTY MAINTENANCE, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal place of business/mailing address is:

413 1ST STREET NW #3 RUSKIN, FLORIDA 33570

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

APPROVED AND FILED

ARTICLE V INITIAL OFFICERS/DIRECTORS
The name(s), address(es) and title(s):

OSFFR 21 AH 10: 15 SECRETARY OF FUNDING

Eric Kellogg - President/Director 413 1st Street NW #3 Ruskin, Florida 33570

Richard Hoskins - Vice President/Director 413 1st Street NW #3 Ruskin, Florida 33570

Eric Kellogg - Secretary/Director 413 1st Street NW #3 Ruskin, Florida 33570

Richard Hoskins - Treasurer/Director 413 1st Street NW #3 Ruskin, Florida 33570

ARTICLE VI REGISTERED AGENT
The name and Florida street address of the registered agent is:

Eric Kellogg 413 1st Street NW #3 Ruskin, Florida 33570

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Eric Kellogg 413 1st Street NW #3 Ruskin, Florida 33570

ARTICLE VIII CORPORATE EXISTENCE
The date when corporate existence shall commence shall be:

March 1st, 2005

Signature/Registered Agent Date

2-22-05

Date

2-22-05

Signature/Incorporator Date