

# P98000025185

STEWART C. EGGERT  
GARY M. WITTERS  
JOSEPH G. HEYCK, JR.  
MICHAEL N. BROWN  
MARIAN P. McCULLOCH †  
ROBERT A. MORA  
BENJAMIN G MORRIS  
A. CHRISTOPHER KASTEN, II  
RICHARD A. HARRISON  
DONALD W. STANLEY, JR.  
JAMES S. EGGERT  
JOHN W. WILCOX  
STEVEN F. THOMPSON  
M. DAVID LINTON  
TABATHA A. LIEBERT

Law Offices

## ALLEN, DELL, FRANK & TRINKLE, P.A.

SUITE 1240, THE BARNETT PLAZA  
101 EAST KENNEDY BOULEVARD  
POST OFFICE BOX 2111  
TAMPA, FLORIDA 33601  
(813) 223-5351

LEROY ALLEN (1902-1975)  
L. ROBERT FRANK (1924-1989)  
JOHN R. TRINKLE, JR. (1928-1991)

AUTOMATIC TELECOPIER  
(813) 229-6682

RALPH C. DELL, OF COUNSEL

† BOARD CERTIFIED, MARITAL  
& FAMILY LAW

March 6, 1998

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

**RE: BAY INDUSTRIES GROUP, INC.**

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-03/16/98--01113--011  
\*\*\*\*122.50 \*\*\*\*122.50  
**EFFECTIVE DATE**  
03-15-98

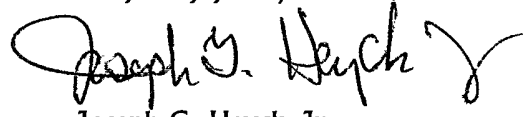
Gentlemen:

Enclosed is original and one copy of the Articles of Incorporation of Bay Industries Group, Inc. In addition, also enclosed is a check in the sum of \$122.50 for the filing fees:

①	Filing fee for Articles of Incorporation	\$ 35.00
②	Certified copy of Articles of Incorporation	52.50
③	Designation of Registered Agent	<u>35.00</u>
	<b><u>TOTAL</u></b>	<b><u>\$ 122.50</u></b>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is appreciated.

Very truly yours,  
  
Joseph G. Heyck, Jr.

/em

Enclosures

cc: Mr. David R. Cohen

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 10:16

RP  
03-18-98

ARTICLES OF INCORPORATION  
OF  
BAY INDUSTRIES GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BAY INDUSTRIES GROUP, INC..

ARTICLE II

The existence of the corporation shall begin on March 15, 1998.

**EFFECTIVE DATE**  
03-15-98

ARTICLE III

The street address of the principal office of the Corporation is 1948 Iowa Avenue, NE, St. Petersburg, FL 33703.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1948 Iowa Avenue, NE, St. Petersburg, FL 33703.. The initial registered agent for the Corporation at that address is David R. Cohen.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
David R. Cohen	1948 Iowa Avenue, NE St. Petersburg, FL 33703

Maureen E. Cohen

1948 Iowa Avenue, NE  
St. Petersburg, FL 33703

ARTICLE VII

The names and street addresses of the person signing these articles of incorporation is:

Name

Address

David R. Cohen

1948 Iowa Avenue, NE  
St. Petersburg, FL 33703

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 9<sup>th</sup> day of March, 1998.

  
David R. Cohen

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BAY INDUSTRIES GROUP, 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).

  
David R. Cohen

Date: March 9, 1998

FILED  
SECRETARY OF STATE  
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