

P04 000 027212

ALL FLORIDA FORMS, INC.
13314 HAMNER AVENUE, N
TAMPA, FL 33612-3468

(813) 931-5400

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

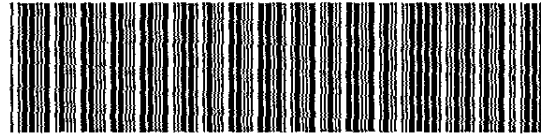
(Business Entity Name)

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02-11-04
TB.

ARTICLES OF INCORPORATION

OF

BAY MACHINERY, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BAY MACHINERY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1670 NORTH HERCULES AVENUE, UNIT J, CLEARWATER, FL 33765

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CECILIA MELINDA WALTERS, 1670 NORTH HERCULES AVENUE, UNIT J,
CLEARWATER, FL 33765**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**CECILIA MELINDA WALTERS
1670 NORTH HERCULES AVENUE
UNIT J
CLEARWATER, FL 33765**

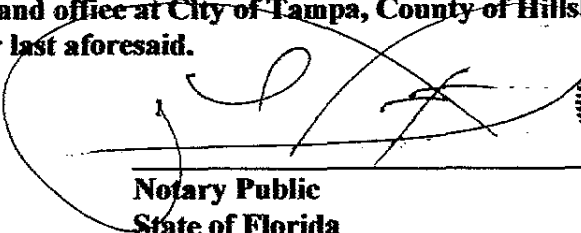
The undersigned has executed these Articles of Incorporation this 28 day of January, 2004.

Cecilia Melinda Walters
**CECILIA MELINDA WALTERS, Incorporator
13314 HAMNER AVENUE, NORTH
TAMPA, FL 33612-3468**

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 28th day of JANUARY, 2004, by John N. Stanger, who is personally known to me or provided FLORIDA DRIVER'S LICENSE as identification and who did not take an oath.

WITNESS my signature and office at City of Tampa, County of Hillsborough and State of Florida, the day and year last aforesaid.



**Notary Public
State of Florida**



John N. Stanger
Commission # CC 922543
Expires April 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

BAY MACHINERY, INC.

2. The name and address of the registered agent and office is:

CECILIA MELINDA WALTERS
1670 NORTH HERCULES AVENUE
UNIT J
CLEARWATER, FL 33765

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TALLAHASSEE, FLORIDA

Signature: Cecilia Melinda Walters
Cecilia Melinda Walters, Incorporator

Title: President

Date: January 28, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Cecilia Melinda Walters
Cecilia Melinda Walters, Incorporator

Date: January 28, 2004