



THE UNITED STATES
CORPORATION
COMPANY

F00000002389

ACCOUNT NO. : 072100000032

REFERENCE : 680705 81325A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

RECEIVED
00 MAY - 1 PM 2:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : May 1, 2000

ORDER TIME : 2:02 PM

ORDER NO. : 680705-005

CUSTOMER NO: 81325A

100003233081--2

CUSTOMER: Mr. Gregory S. Band
LEVIN AND TANNENBAUM, P.A.
LEVIN AND TANNENBAUM, P.A.
Suite 102
1680 Fruitville Road
Sarasota, FL 34236

DOMESTIC FILING

NAME: BAYPLAS1, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY - 1 PM 2:44

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BAYPLAZA, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Phillip A. Wolff
(Name of Person)
Levin, Tannenbaum & Wolff
(Firm/Company)
1680 Fruitville Rd, # 102
(Address)
Sarasota, FL 34236
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Phillip A. Wolff at (941) 316-0111
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BAYPLASZ, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Florida 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 11, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Suite 900, 2 North Tamiami Trail
Sarasota FL 34236
(Current mailing address)
8. Lawful activities under the laws of Delaware and investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

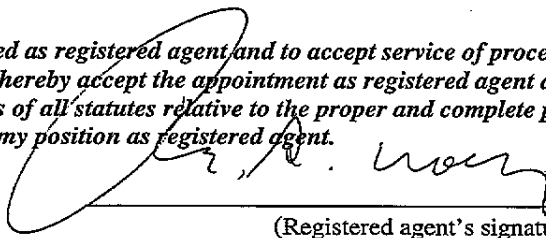
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Phillip A. Wolff

Office Address: 1680 Fruitville Rd, #102
Sarasota, FL 34236, Florida, 34236
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Howard Curd

Address: Suite 900, 2 N. Tamiami Trail
Sarasota, FL 34236

Vice Chairman: _____

Address: _____

Director: Michael J. Schaefer

Address: Suite 900, 2 N. Tamiami Trail
Sarasota, FL 34236

Director: Kathleen Schaefer

Address: Suite 900, 2 North Tamiami Trail
Sarasota, FL 34236

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael J. Schaefer

Address: Suite 900, 2 N. Tamiami Trail
Sarasota, FL 34236

Vice President: Kathleen Schaefer

Address: Suite 900, 2 N. Tamiami Trail
Sarasota, FL 34236


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard Curd, Chairman
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYPLAS1, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORT HAS BEEN FILED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 2:44




Edward J. Freel, Secretary of State

3081770 8300

001218578

AUTHENTICATION: 0409214

DATE: 04-28-00