# N01000001083

### TRANSMITTAL LETTER

SUBJECT: Bay In Action, Inc.  (Proposed corporate name - must include suffix)  Enclosed is an original and one(1) copy of the articles of incorporation and a check for:  S70.00  S70.00  Filing Fee  Filing Fee & Certificate of & Certified Copy & Certified Copy & Certified Copy & Certificate  ADDITIONAL COPY REQUIRED  FROM: Fred Corbin  Name (Printed or typed)  1311 Tennessee Avenue  Address  Lynn Haven, FL. 32444  City, State & Zip  (850)271-4371  Daytime Telephone number  FEB 1 5 2000	Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		<b>6000037053760</b> 		
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:  S70.00 S70.00 Filing Fee & Filing Fee & Certificate of Status  FROM:  Fred Corbin  Name (Printed or typed)  1311 Tennessee Avenue  Address  Lynn Haven, FL. 32444  City, State & Zip	SUBJECT: Bay	In Action, Inc.			
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Name (Printed or typed)  1311 Tennessee Avenue Address  Lynn Haven, FL. 32444 City, State & Zip  (850)271-4371			ADDITIONAL CO	PY REQUIRED	1
Address  Lynn Haven, FL. 32444  City, State & Zip  (850)271-4371	FROM: _		ted or typed)		
Lynn Haven, FL. 32444  City, State & Zip  (850)271-4371	_	1311 Tennessee	Avenue		
City, State & Zip (850) 271-4371		Address			
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Daytime Telephone number	-	(850)271–4371 Daytime Tele	phone number		FEB 1 5 2000

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of this corporation shall be: Bay In Action, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Bay In Action, Inc. 1311 Tennessee Avenue Lynn Haven, FL. 32444

### ARTICLE III PURPOSE(S)

This corporation is organized exclusively for charitable purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall develop, evaluate, and disseminate programs that foster independent, social, and recreational activities for individuals with mental, emotional or physical disabilities and of their families. Bay In Action, Inc. seeks to enhance the lives of people with these disabilities so that these individuals and their families can live a more productive and spirited life. We strive to assist these individuals and groups in establishing prosocial values such as kindness, helpfulness, personal responsibility, and respect for others as well as themselves, qualities we believe are essential to leading humane and productive lives in our community and society.

## ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The qualifications for Directors and the manner of their admissions shall be regulated by the by-laws. The management and affairs of the corporation shall be at

all times under the direction of a Board of Directors, whose operations in governing the corporations by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

# Fred Corbin 1311 Tennessee Avenue Lynn Haven, FL. 32444 ARTICLE VI INCORPORATOR The name and address of the Incorporator to these Articles of Incorporation are: Fred Corbin 1311 Tennessee Avenue Lynn Haven, FL. 32444 FILE F

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/Registered Agent

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Signature/Incorporator

2-1-01

2-1--01

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Date