

P00000001298

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/29/99--01015--010
*****78.75 *****78.75

SUBJECT: BAY AREA A.E.S. INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 29 PM 1:54

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FROM: KEITH W KOETTLER, INCORPORATOR
Name (printed or typed)
KOETTLER & COMPANY, P.A.
1611 W. PLATT STREET
Address

TAMPA, FL 33606
City, State & Zip

813-258-1272 KEITH W. KOETTLER, CPA
Daytime Telephono number

VIA CERTIFIED MAIL

Z 335 581.098

F. CHESN JAN 5 1999

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

ARTICLES OF INCORPORATION
OF
BAY AREA A.F.S., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the corporation shall be:

BAY AREA A.F.S., INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue 10,000 shares, all of one common class, One Dollar (\$1.00) par value.

ARTICLE V

The mailing and street address of the initial registered office and principal office of the corporation is 3901 W. Kennedy Boulevard, Tampa, Florida 33609, and the name of its initial registered agent is KEITH W. KOEHLER.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The number of directors constituting its initial board of directors is One (1), whose name and address and initial office is:

NAME

LARRY LAWSON, President

ADDRESS

3901 W. Kennedy Boulevard
Tampa, Florida 33609

The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1).

ARTICLE VII

The name and address of the incorporator is:

NAME

KEITH W. KOEHLER

ADDRESS

1611 W. Platt Street
Tampa, Florida 33606

ARTICLE VIII

The corporation shall be deemed to commence its existence upon the filing of these articles.

ARTICLE IX

Shares of capital stock of this corporation shall be initially issued to the following persons and in the amounts set opposite their names.

LARRY LAWSON

100 Shares

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent of the law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 24th day of December, 1999.

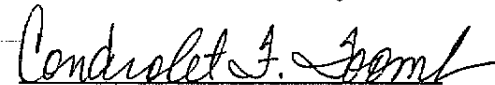

KEITH W. KOEHLER
Incorporator


KEITH W. KOEHLER
Resident Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, KEITH W. KOEHLER, who is personally known to me, and who to me is known to be the person described in and who subscribed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned, and set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 24th day of December, 1999.





ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

I, KEITH W. KOEHLER, hereby am familiar with and accept the duties and responsibilities of the position of Registered Agent for said corporation, BAY AREA A.F.S., INC. under Section 607, Florida Statutes.



KEITH W. KOEHLER

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