

TRANSMITTAL LETTER
P00000005956

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

SUBJECT: Bayside Furniture Inc.
(Proposed corporate name - must include suffix)

500003094335--6
-01/11/00--01044--002
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ward E. Warren and Donna C. Warren
Name (Printed or typed)

11595 Dauphin Ave.
Address

Largo, FL 33778
City, State & Zip

(727) 319-0215
Daytime Telephone number

00 JAN 11 PM 4:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 JAN 11 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bayside Furniture Inc.

ARTICLE II PRINCIPAL OFFICE

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

11595 Dauphin Ave.
Largo, FL 33778

ARTICLE III SHARES

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

10 shares of common stock having a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ward E. Warren
11595 Dauphin Ave.
Largo, FL 33778

ARTICLE V INCORPORATOR

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

Ward E. Warren
11595 Dauphin Ave.
Largo, FL 33778

Donna C. Warren
11595 Dauphin Ave.
Largo, FL 33778

Donna C Warren

January 5, 2000

Date

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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

Ward E Warren

Signature/Registered Agent

01/05/00

Date