

TRANSMITTAL LETTER

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FILED  
00 JAN 13 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Bay Harbour Financial Corporation  
(Proposed corporate name - must include suffix)

200003097982--5  
-01/13/00--01078--021  
\*\*\*\*\*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: Linda Vacchino  
Name (Printed or typed)

19920 Freeman Drive  
Address

N. Ft. Myers, FL 33917  
City, State & Zip

941 567 4144  
Daytime Telephone number

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

D. BROWN JAN 24 2000

# \* 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.

## ARTICLE I NAME

The name of the corporation shall be:

Bay Harbour Financial Corporation

## ARTICLE II PRINCIPAL OFFICE

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

19920 Freeman Drive  
P.O. Box 3620

N. Ft. Myers, FL 33917

## ARTICLE III SHARES

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

1,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Linda Vacchino

19920 Freeman Drive - N. Ft. Myers, FL 33917

## ARTICLE V INCORPORATOR

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

Linda Vacchino

19920 Freeman Drive - N. Ft. Myers, FL 33917

Linda Vacchino  
Signature/Incorporator

January 10, 2000  
Date

(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

Linda Vacchino  
Signature/Registered Agent

January 10, 2000  
Date

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