#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224 8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In .

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| Baywide Processing, Inc                              | 4000031210348<br>-02/02/0001061014<br>*****70.00 ******70.00 |
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| Signature  Requested by 2/2/00 12/59  Name Date Time | Officer Search   |
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#### ARTICLES OF INCORPORATION

#### **OF**

#### **Baywide Processing, Inc.**

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 is Baywide Processing, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5203 Cresthill Drive, Tampa, Florida 33618.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is six-thousand (6,000) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Thomas Martino, 1602 North Florida Avenue, Tampa, Florida 33602.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Tina McCormick, 5203 Cresthill Drive, Tampa, Florida 33618.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| 1. | The          | n a Jn e                               | of th           | e corp            | oration   | is: | Baywi | de. | Processing, | Inc.  | FEB -   |
|----|--------------|--|-----------------|-------------------|-----------|-----|-------|-----|-------------|-------|---------|
|    |              |  |                 |                   |           |     | ·     |     |             | 13825 | P. P. 3 |
|    | The<br>ce is |  | and :<br>Thomas | street<br>Martino | address   | of  | the   | re  | gistered    | agent | and R   |
|    |              | ······································ | 1602 N          | orth Flo          | rida Aven | ue  |       |     |             |       |         |
|    |              |  | Tampa.          | Florida           | 33602     |     |       |     |             |       |         |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE FOR DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE DUTIES. AND Ι AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned has executed these Articles of Incorporation this 2<sup>nd</sup> day of February 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"