

TRANSMITTAL LETTER

P000000017431

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

SUBJECT: BAY RUNNERS, INC  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
2-7-00

000003134260-3  
-02/14/00-01091-001  
\*\*\*\*\*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: BAY RUNNERS, INC  
Name (Printed or typed)  
556 SANDY LANE  
~~5505 SW HARBOR RD~~  
Address  
PANAMA CITY BCH, FL 32413  
City, State & Zip  
850-230-8706  
Daytime Telephone number

FILED  
2000 FEB 14 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/17  
poke w/ Brian W.  
didn't have a  
copy of the articles  
o fax for name  
change.

NOTE: Please provide the original and one copy of the articles.  
Brian W. GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT effect. Date  
DATE 2-12-00  
DOC. EXAM CR

at 2/18  
W-4338

Angie,

I wish to change the name  
Bay Runner's Inc. to Bay Runner  
Jones Inc.

850-230-8706 HANE  
850-763-2900 WK

BJ Williams

Fax 850 487 6804

# ARTICLES OF INCORPORATION

FILED

2000 FEB 14 AM 7:42

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

Bay Runner Tours, Inc.

EFFECTIVE DATE

2-7-00

## ARTICLE II PRINCIPAL OFFICE

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

556 SANDY LN

PANAMA CITY BCH, FL 32413

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

BRIAN J. WILLIAMS

556 SANDY LN

PANAMA CITY BCH, FL 32413

## ARTICLE V INCORPORATOR

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

BRIAN J. WILLIAMS

556 SANDY LN

PANAMA CITY BCH, FL 32413

ARTICLE VI DATE INCORPORATED  
THE EFFECTIVE DATE OF INCORPORATION SHALL BE Feb. 7, 2000

Brian J. Williams

Signature/Incorporator

2-11-00

Date

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

(SEE ART VI ABOVE)

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

Brian J. Williams

Signature/Registered Agent

2-11-00

Date