

PO000020369

Requester's Name

Address

500003143148--8  
-02/22/00--01065--004  
\*\*\*122.50 \*\*\*78.75

RS MASON  
PO BOX 20717  
BROOKTON, FL. 34204

Office Use Only

CORI DOCUMENT NUMBER(S), (if known):

1. BAYBONO, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED  
00 FEB 22 AM 11:51  
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

**AMENDMENTS**

☐ Profit ☐ Amendment  
☐ Not for Profit ☐ Resignation of R.A., Officer/Director  
☐ Limited Liability ☐ Change of Registered Agent  
☐ Domestication ☐ Dissolution/Withdrawal  
☐ Other ☐ Merger

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

☐ Annual Report ☐ Foreign  
☐ Fictitious Name ☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

PH 2/28/00

ARTICLES OF INCORPORATION  
OF  
BAYBORO, INC

FILED  
00 FEB 22 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

Bayboro, Inc

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - ADDRESS

The street address of the principal office and the initial registered office of this corporation is 11227 River's Bluff Circle, Bradenton, FL. 34202 and the name of the initial registered agent at that address is Robert S. Mason, Jr.

#### ARTICLE VII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VIII - DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director is:

Robert S. Mason, Jr.	11227 River's Bluff Circle Bradenton, FL 34202
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#### ARTICLE IX - INCORPORATORS

The name and address of the person signing this Article is:

Robert S. Mason, Jr.	11227 River's Bluff Circle Bradenton, FL 34202
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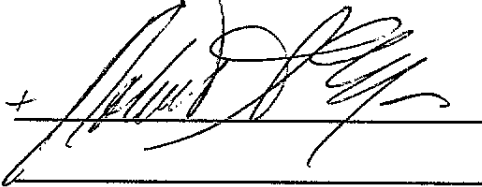
ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of February, 2000.

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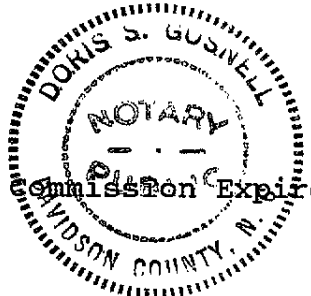
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STATE OF FLORIDA        )

COUNTY OF MANATEE     )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of February, 2000, by Robert S. Mason, Jr.

My Commission Expires: April 26, 2000



  
\_\_\_\_\_  
Notary Public

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

FILED

00 FEB 22 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bayboro, Inc desiring to organize under the laws of  
of the State of Florida, hereby designates Robert S.  
Mason located at 11227 River's Bluff Circle, Bradenton,  
FL 34202 as its registered agent to accept service of  
process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned is familiar with and accept the duties and  
responsibilities as registered agent for the above name  
corporation, at the place designated above.

  
Robert S. Mason, Jr.