

MAR-20-2000 10:19

BACHMAN CPA, P.A.

Division of Corporations

P.01
Page 1 of 2

P00000028327

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000012332 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : BACHMAN CPA, P.A.
Account Number : 074200007973
Phone : (813) 964-0790
Fax Number : (813) 209-2023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 2:38

FLORIDA PROFIT CORPORATION OR P.A.

Bayway Businesses, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B. McKnight MAR 21 2000

AUDIT # H00000012332 3

ARTICLES OF INCORPORATION
OF

ARTICLE I

Corporate Name

The name of this corporation is Bayway Businesses, Inc.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares having a par value of \$1.00 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance of any new 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 at the price and on the terms at which it is offered to others.

AUDIT # H00000012332 3

BACHMAN CPA, P.A.
1220 W. FLETCHER AVE.
TAMPA, FL 33612-3364
813-964-0790

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 2:38

AUDIT # H00000012332 3

ARTICLE V

Terms of Existence

The corporation shall have perpetual existence.

ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Anil Kumar

5324 West Azeele Street

Tampa, FL 33609

The mailing address of the corporation is:

Bayway Businesses, Inc.

830 West Kennedy Blvd.

Tampa, FL 33606

ARTICLE VII

Board of Directors

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

AUDIT # H00000012332 3

AUDIT # 400000012332 3

ARTICLE VIII

Initial Directors

The name of the original director of this Corporation and his street address is:

Anil Kumar
5324 West Azeele Street
Tampa, FL 33609

Person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Anil Kumar
5324 West Azeele Street
Tampa, FL 33609

AUDIT # 400000012332 3

AUDIT # H00000012332 3**ARTICLE X****Amendment**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of Incorporation this 21st day of February, 2000.


Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Anil Kumar who produced identification, FL Drivers License KJ60-000-64-255-0 proved to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on February 21, 2000.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My commission expires _____



Karen Cope Bachman
My Commission CC731509
Expires April 6, 2002

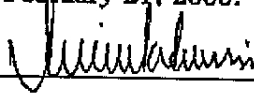
AUDIT # H00000012332 3

AUDIT # H00000012332 3ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for Bayway Business, Inc. on the 21st day of February, 2000 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: February 21, 2000.



Anil Kumar
Resident Agent
Address: 5324 West Azeele Street
Tampa, FL 33609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 20 PM 2:30

AUDIT # H00000012332 3