

PO0000045271

TRANSMITTAL LETTER

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

100003221631--8
-04/24/00--01160--011
*****78.75 *****78.75

SUBJECT: TAMPA BAY NATURAL RESOURCE CORP.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: PAUL ALEXANDER
Name (printed or typed)
1331 FUSSELL HOLLOW RD.
Address
ODESSA, FL. 33556
City, State & Zip
813- 920- 6373
Daytime Telephone number

FILED
00 MAY -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W11002

R. VARNADORE MAY - 8 2000

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

PAUL ALEXANDER
1331 FUSSEL HOLLOW RD
ODESSA, FL 33556

SUBJECT: TAMPA BAY NATURAL RESOURCE CORP.
Ref. Number: W00000011002

We have received your document for TAMPA BAY NATURAL RESOURCE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The Registered Agent must sign his original signature. An individual may not sign by proxy. Please clarify spelling of the last name of the Registered Agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

RoseAnn Varnadore
Corporate Specialist Supervisor

Letter Number: 400A00022957

ARTICLES OF INCORPORATION

FILED
00 MAY '5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *TAMPA BAY NATURAL RESOURCE CORP.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *11224 US 92 EAST
SEFFNER, FL 33584*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *ROGER RIGAY
3922 N. TAMPA ST.
TAMPA, FL 33603*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAUL ALEXANDER
1331 FUSSELL HOLLOW RD.
ODESSA, FL 33556

JA WEBBER
1331 FUSSELL HOLLOW RD
ODESSA, FL 33556

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7TH day of JANUARY, 19 2000.

Paul Alexander
Signature

JA Webber
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 name of the corporation is: TAMPA BAY NATURAL RESOURCE CORP.

2. The name and address of the registered agent and office is:

ROGER RIGAU ATTY AT LAW
(NAME)

3922 N. TAMPA ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33603
(CITY/STATE/ZIP)

FILED
00 MAY -5 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 (SIGNATURE)

5-1-00 (DATE)