

P00020050790

TOWNSEND & BRANNON
ATTORNEYS AND COUNSELORS AT LAW
608 W. HORATIO STREET
TAMPA, FLORIDA 33606-2228

ANITA C. BRANNON
DAVID A. TOWNSEND

TELEPHONE (813) 254-0088
FACSIMILE (813) 254-0093
Writer's E MAIL address:
david@townsendbrannon.com

May 12, 2000

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

300003257693--3
-05/18/00--01093--012
*****70.00 *****70.00

RE: Articles of Incorporation
BAI-HY, INC.

Greetings:

Enclosed are the original Articles of Incorporation and the original Certificate of Registered Agent for the corporation referenced above.

I am also enclosing our a check of \$70.00 which represents the following charges:

1. Filing fee for Articles of Incorporation (\$35.00);
2. Filing fee for Certificate of Registered Agent (\$35.00);

An extra copy of the Articles is enclosed to be date stamped and returned to us in the enclosed pre-addressed, stamped enveloped.

Your attention to this is appreciated.

Yours truly,
David A. Townsend
DAVID A. TOWNSEND

FILED
00 MAY 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAT:vp
Enclosures

- Original Articles of Incorporation
- Original Certificate of Registered Agent
- Copy of Articles
- Check \$70.00 (Secretary of State)
- SASE

cc: Ms. Sue Dougherty
w/ copy of Articles and Designation

5-18-00
WC

FILED
00 MAY 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BAI-HY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

BAI-HY, INC.

ARTICLE II

Term of Existence

This corporation shall have perpetual existence.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capitalization

The maximum number of shares of stock the corporation is authorized to issue is 100 (One Hundred) shares of common stock having no par value per share.

ARTICLE V

Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

**Sue Dougherty
1800 Brightwater Blvd., N.E.
St. Petersburg, FL 33704**

ARTICLE VI

Board of Directors

The subscriber and the incorporator to the Capital Stock of this Corporation agrees pursuant to Section 607.0732(1) FS to eliminate a Board of Directors otherwise required under Section 607.0801 FS.

ARTICLE VII

Incorporator

The name and address of incorporator of this corporation is **Sue Dougherty, 1800 Brightwater Blvd., N.E., St. Petersburg, FL 33704.**

ARTICLE VIII

Amendments to Articles of Incorporation

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX

Initial Officers

The persons who will serve as Initial Officers of the Corporation until the first meeting of Shareholders are:

President and Secretary/Treasurer

Sue Dougherty

ARTICLE X

Subscribers

Sue Dougherty agrees to purchase no less than 51% of the authorized Common Stock of this Corporation at a price to be agreed upon.

IN WITNESS WHEREOF, the undersigned, as Incorporator executed the foregoing Articles of Incorporation on this 11th day of May, 2000.

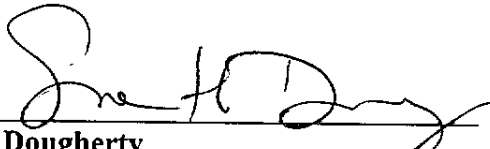

SUE DOUGHERTY

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BAI-HY, INC., desiring to organize under the laws of the State of Florida with its principal office located at 1800 Brightwater Blvd., N.E., St. Petersburg, FL 33704, has named Sue Dougherty, 1800 Brightwater Blvd., N.E., St. Petersburg, FL 33704 as its agent to accept service of process within the State.

Dated this 11th day of May, 2000.



Sue Dougherty

FILED
00 MAY 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FL