

PO0000059384



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 729898 156480A  
AUTHORIZATION : Patricia Piguet  
COST LIMIT : \$ 70.00

ORDER DATE : June 13, 2000  
ORDER TIME : 1:26 PM  
ORDER NO. : 729898-005  
CUSTOMER NO: 156480A

4000003295964--1

CUSTOMER: Ms. Leanne Heller  
PAWLOWSKI, ROBERTS & COMPANY  
PAWLOWSKI, ROBERTS & COMPANY  
Suite 202  
505 E. Jackson Street  
Tampa, FL 33602

DOMESTIC FILING

NAME: INTERBAY INVESTMENT GROUP, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135  
EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 19 PM 4:57

RECEIVED  
JUN 19 PM 3:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 19 PM 4:57

ARTICLES OF INCORPORATION  
OF  
INTERBAY INVESTMENT GROUP, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERBAY INVESTMENT GROUP, INC

The address of the principal office of this corporation shall be 5105 Interbay Boulevard, Tampa, Florida 33611, and the mailing address of the corporation shall be the same.

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5105 Interbay Boulevard, Tampa, Florida 33611, and the name of the initial registered agent of the corporation at that address is Scott Burrows.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Scott Burrows	5105 Interbay Boulevard
Pres./Dir.	Tampa, Florida 33611

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1013 Centre Road  
Wilmington, Delaware 19805-1297

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on June 19, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

SCOTT BURROWS, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INTERBAY INVESTMENT GROUP, INC

SCOTT BURROWS is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: SCOTT BURROWS

dew