

P0000075505

TRANSMITTAL LETTER

FILED

00 AUG -4 PM 1: 33

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003346407--7  
-08/04/00--01060--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: BAY HARBOR ASSOCIATES INC  
(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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: BAY HARBOR ASSOCIATES INC  
Name (Printed or typed)

9370 W BAY HARBOR DR #10  
Address

BAY HARBOR ISLANDS FL 33154  
City, State & Zip

305-867-5785  
Daytime Telephone number

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

*Pat H/S/00*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAY HARBOR ASSOCIATES INC

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9370 W BAY HARBOR DR #10  
BAY HARBOR ISLANDS FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL AND WHOLESALE SALES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): SS# 472-60-5595

KRISTEN V TYLER - PRESIDENT  
9370 W BAY HARBOR DR #10  
BAY HARBOR ISLANDS FL 33154

SS# 056-32-3760  
RONALD P. BOURGARD - VP  
9370 W BAY HARBOR DR #10  
BAY HARBOR ISLANDS FL 33154

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KRISTEN V TYLER  
9370 W BAY HARBOR DR #10  
BAY HARBOR ISLANDS FL 33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KRISTEN V. TYLER  
9370 W BAY HARBOR DR #10  
BAY HARBOR ISLANDS FL 33154

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kristen V. Tyler  
Signature/Registered Agent

7-28-00  
Date

Kristen V. Tyler  
Signature/Incorporator

7-28-00  
Date