

PO0000080437

TRANSMITTAL LETTER

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

FILED
00 AUG 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bay Area Social Club, 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: John W. MacKay, P.A.
Name (Printed or typed)

201 S. Westland Avenue
Address

Tampa, Florida 33606
City, State & Zip

(813) 254-8835
Daytime Telephone number

100003365401--2
-08/21/00--01054--003
*****87.50 *****87.50

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

Feb 8/25

**ARTICLE OF INCORPORATION
FOR**

BAY AREA SOCIAL CLUB, INC.

FILED

00 AUG 21 AM 8:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a for-profit corporation under Florida Statutes Ch. 607, does hereby adopt the following Article of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Bay Area Social Club, Inc..

ARTICLE II: CORPORATE DURATION

The duration of the Corporation is to be perpetual.

ARTICLE III: ADDRESSES OF CORPORATION

The principle office of the Corporation is located at 8504 East Adamo Dr., Suite S, Tampa, FL 33619. The mailing address of the Corporation is P.O. Box 8005, Tampa, FL 33674.

ARTICLE IV: PURPOSE OF CORPORATION

The general purpose for which the corporation is organized is to engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V: CAPITALIZATION

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue one thousand (1,000) common shares. The par value of these shares is one dollar (\$1.00).

ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 201 South Westland Ave., The MacKay Building, Tampa, FL 33606, and the name of its initial registered agent at such address is John W. MacKay.

ARTICLE VII: DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

ARTICLE VII: DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

Gina Manaley - 3218 Fox Lake Dr., Tampa, FL 33618
Domenick Triana - 316 W. North St., Tampa, FL 33604
Jack Roth - 16126 Oakmanor Dr., Tampa, FL 33624

ARTICLE VIII: INCORPORATORS

The name and address of the Incorporator is as follows:

John W. MacKay - 201 South Westland Ave., The Mackay Building, Tampa, FL
33606

ARTICLE IX: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

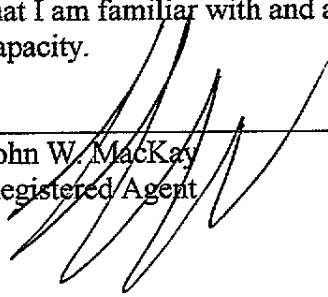
IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 16 day of AUGUST, 2000



John W. MacKay
Incorporator.

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, hereby state that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



John W. MacKay
Registered Agent

16 Nov 2007
Date