

P00000099155

TRANSMITTAL LETTER

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

SUBJECT: The BayWalk Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003432623--8
-10/19/00-01103-016
*****87.50 *****87.50

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: Rosalind Pereira
Name (Printed or typed)

110213 Sentry Woods Ct.
Address

Odessa, FL 33556-2318
City, State & Zip

(813) 920-3395
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 19 PM 1:59

FILED

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

F. CHESSEY OCT 19 2000

900A 55128

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:

The Baywalk Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*16213 SENTRY WOODS CT.
ODESSA, FL 33556-2318*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Market ~~retail~~ FITNESS LIFESTYLE APPAREL, SHOES,
and accessories.*

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*ROSALIND PEREIRA
16213 SENTRY WOODS CT.
ODESSA, FL 33556-2318*

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TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

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

*ROSALIND PEREIRA
16213 SENTRY WOODS CT
ODESSA, FL 33556-2318*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ROSALIND PEREIRA
16213 SENTRY WOODS CT.
ODESSA, FL 33556-2318*

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

Rosalind Pereira

Signature/Registered Agent

10-16-00

Date

Rosalind Pereira

Signature/Incorporator

10-16-00

Date

ROSALIND PEREIRA