



Division of Corporations

141500

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : JAMES SCHWARTZ  
Account Number : I19990000271  
Phone : (727) 441-3334  
Fax Number : (727) 441-9395

**FLORIDA PROFIT CORPORATION OR P.A.**

**Bay Breeze Leasehold, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

W-27050

B. McKnight. NOV 16 2000

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DIVISION OF CORPORATIONS  
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Fax Audit No:

**ARTICLES OF INCORPORATION  
OF  
BAY BREEZE LEASEHOLD, INC.**

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**Bay Breeze Leasehold, Inc.**

The principal place of business of this Corporation shall be 1121 Overcash Drive, Dunedin, Florida 34698.

**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 1,000 shares of voting common stock having \$1 par value per share.

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ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 416 Drew Street, Clearwater, Florida 33755, and the name of the initial registered agent of the Corporation is James Schwartz who accepts the designation by his signature below. I am familiar with and accept the responsibilities as Registered Agent.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

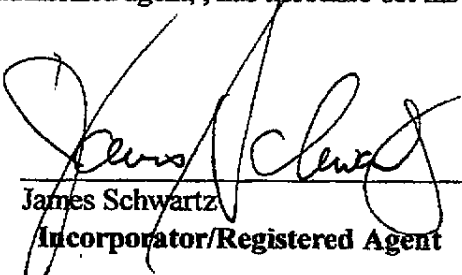
The name and street address of the incorporator to these Articles of Incorporation is:

James Schwartz  
416 Drew Street  
Clearwater, FL 33755

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IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 19 day of Sept., 2000.

  
James Schwartz  
Incorporator/Registered Agent


STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19 day of Sept., 2000, by James Schwartz who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.



Sue Ann McDowell  
MY COMMISSION # CC638918 EXPIRES  
May 2, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

  
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