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ACCOUNT NO. : 072100000032

REFERENCE: 932943 9031A

AUTHORIZATION:

COST LIMIT : \$ 70.00

Patricia Kyut

ORDER DATE: December 14, 2000

ORDER TIME : 4:47 PM

ORDER NO. : 932943-005

CUSTOMER NO: 9031A

400003501984--9

CUSTOMER: Sandy Flynn, Legal Asst

Stevens & Menyhart, P.a.

1290 Federal Highway

Rockledge, FL 32955

DOMESTIC FILING

NAME: WEST BAY INVESTMENTS, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

SATITIVE S, SANIMEX'S INITIALS: 2544

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 15 PM 3: 20

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 15, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: WEST BAY INVESTMENTS, INC.

Ref. Number: W00000029435

We have received your document for WEST BAY INVESTMENTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 500A00063165

SHOW TO ASSESS THE STATE OF THE

RESUBNIT
Please give original
submission date as file date.

1207 May's Street Tallanasses, FL 32301

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#### ARTICLES OF INCORPORATION

OF

EDWARDS BAY INVESTMENTS, 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:

EDWARDS BAY INVESTMENTS, INC.

The address of the principal office of this corporation shall be 110 West Bay Drive, Cocoa Beach, Florida 32931, 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 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sheldon D. Stevens Dir.

110 West Bay Drive Cocoa Beach, Florida 32931

Judith A. Stevens Dir.

Same

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sheldon D. Stevens Pres.

110 West Bay Drive Cocoa Beach, Florida 32931

Judith A. Stevens V.P./Sec./Treas.

. Same

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

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IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on December 14, 2000.

CORPORATION SERVICE COMPANY

Its Agent Laura R Dunlan

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R Dunlap

AKC/jjw