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TRANSMITTAL LETTER

Department of State Division of Corporations PO. Box 6327

Tallahassee, FL 32314

ED

01 JAN -5 AM 10: 25

SECHELARY OF STATE TALLAHASSEE, FLORIDA

000003525830--0 -01/05/01--01096--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BAYCREST INDUSTRIES, INC.

Enclosed is an original and one (l) copy of the articles of incorporation and a check for:

O \$70.00

\$78.75

O \$122.50

O \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Todd Berger

810 63rd Avenue N.

St. Petersburg, FL 33702

(727) 522-3070

NOTE: Please provide the original and one copy of the ARTICLES OF INCORPORATION

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation Act, hereby adopts the following Articles are also act and the following Articles are also act

### ARTICLE I NAME

The name of the corporation shall be: BAYCREST INDUSTRIES, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5945 Carrier Street North, St. Petersburg, FL 33714.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand at \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Todd Berger, 810 63rd Avenue N., St. Petersburg, FL 33702.

#### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: John L. Howie, 5945 Carrier Street North, St. Petersburg, FL 33714.

Signature/Incorporator

Date

-3-2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations the obligations of my position as registered agent

Signature/Registered Agent

Date