

DI JAN 31 AM II: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO.: 07210000032

REFERENCE: 984072 139997A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: January 30, 2001

ORDER TIME : 9:30 AM

CORPORATION

ORDER NO. : 984072-015

CUSTOMER NO: 139997A

CUSTOMER: Ms. Christy Frazier

William H. Hallman, Iii, Esq

503 E. Jefferson Street

Brooksville, FL 34601

DOMESTIC FILING

NAME: BAY SCREAMERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

OH 1/31/01.

PECEIVED

OJUN 31 M 9: 52

*****78.75 *****78.75

600003617036---01/31/01--01014--015 WILLIAM H. HALLMAN, III 503 East Jefferson Street Brooksville, Florida 34601 (352)799-3828 FAX (352)799-4491

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

SUBJECT: Bay Screamers, Inc. DATE: January 25, 2001

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and my check in the amount of \$78.75 for the state fee and certified copies.

William H. Hallman, III 503 East Jefferson Street Brooksville, FL 34601

(352) 799-3828

Fla. Bar No.: 0935719

Articles of Incorporation

FILED 01 JAN 31 AM II: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Of

BAY SCREAMERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bay Screamers, Inc.

ARTICLE II DURATION

This corporation shall exist perpetually commencing on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

Post Office Box 3624 Clearwater Beach, FL 33767

<u>ARTICLE V</u> <u>CAPITAL STOCK</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares authorized \$5.00 par value per share

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph Pijanowski, Jr. 31790 U.S. Highway 19 N., #49 Palm Harbor, Florida 34684

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph Pijanowski, Jr. 31790 U.S. Highway 19 N., #49 Palm Harbor, Florida 34684

ARTICLE VIII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

<u>ARTICLE IX</u> INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25th day of January, 2001.

Joseph Pijanowski. Jr

FILED OI JAN 31 AM 11: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is:

Bay Screamers, Inc.

2. The name of the registered agent is:

Joseph Pijanowski, Jr.

3. The address of the registered agent/registered office is:

31790 U.S. Highway 19 N., #49 Palm Harbor, Florida 34684

Acceptance

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

Dated: January 25, 2001

øseph Pijanowski, J