

TRANSMITTAL LETTER

P01000047549

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

01 MAY 11 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SUBJECT: BAITY DIVERSIFIED ENTERPRISES INC.
(Proposed corporate name - must include suffix)

200004213702--4
-05/14/01--01002--018
*****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: JUDGE BAITY JR.
Name (Printed or typed)

2327 BRYNMAH DR.
Address

TALL. FL. 32303
City, State & Zip

850 545-0326
Daytime Telephone number

DIVISION OF CORPORATION

01 MAY 11 PM 4:18

RECEIVED

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

[Handwritten signature] 5/11/01

ARTICLES OF INCORPORATION

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE BAITY DIVERSIFIED
ENTERPRISES *Inc. Jp.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

THE INITIAL ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE SHALL
BE:

2327 BRYNMAHR DR.
TALLAHASSEE, FL. 32303

ARTICLE III

THIS CORPORATION SHALL BE A FOR PROFIT ENTITY WITH ALL RIGHTS,
ENTITLEMENTS AND POWERS AFFORDED BY THE STATUTES (CHAPTER 617)
OF THE FLORIDA GOVERNING FOR PROFIT CORPORATIONS BY SAID
AFOREMENTIONED STATUTES.

ARTICLE IV

THERE SHALL BE ONE CLASS OF STOCK ISSUED. THAT CLASS SHALL BE
COMMON STOCK AT PAR VALUE OF \$1.00. THERE SHALL BE TEN THOUSAND
(10,000) SHARES OF COMMON STOCK ISSUED.

ARTICLE V

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

JUDGE BAITY JR.
2327 BRYNMAHR DR. TALLAHASSEE, FL. 32303

ARTICLE VI

EACH DIRECTOR SHALL HAVE THE POWER TO ENTER INTO CONTRACTUAL
AGREEMENTS, ISSUE NEGOTIABLE INSTRUMENTS, ENTER INTO
AGREEMENTS FOR THE PURPOSE OF OBTAINING FINANCING AND ALL
OTHER ACTIVITIES THAT ARE CUSTOMARY IN THE NORMAL COURSE OF
CONDUCTING BUSINESS.

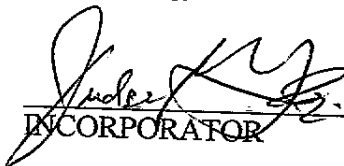
ARTICLE VII

THE INITIAL REGISTERED AGENT FOR THE CORPORATION SHALL BE:

JUDGE BAITY JR.
2327 BRYNMAHR DR.
TALLAHASSEE, FL. 32303

ARTICLE VIII

I, THE UNDERSIGNED HEREBY ATTEST THAT I AM ONE OF THE
INCORPORATORS OF SAID CORPORATION AND DO AFFIX MY SIGNATURE TO
THE SAME.


INCORPORATOR

5/11/01
DATE

INCORPORATOR

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF THE STATUTES OF FLORIDA
GOVERNING CORPORATIONS, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER SAID STATUTES SUBMIT THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS BAITY DIVERSIFIED ENTERPRISES *Inc. JAC*
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JUDGE BAITY JR.
2327 BRYNMAHR DRIVE
TALLAHASSEE, FL. 32303

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE AFOREMENTIONED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER
AGREE TO COMPLY WITH THE PROVISION 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.

Judge Baity Jr.
SIGNATURE

5/11/01
DATE

SIGNATURE

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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