

TRANSMITTAL LETTER

P01000064807

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

APPROVED
AND
FILED
JUN 29 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SunBay Cleaning & Supply Co. Inc.
(Proposed corporate name - must include suffix)

700004451857--2
-06/29/01--01054--016
*****78.75 *****78.75

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

- | | |
|---|---|
| <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Cathy J. Seay
Name (Printed or typed)

105 Montrose Ct. #42
Address

Dothan, AL 36305
City, State & Zip

334-790-2550
Daytime Telephone number

RECEIVED
01 JUN 29 PM 12:03
DIVISION OF CORPORATION

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

[Handwritten signature]
6/29/01

STATE OF FLORIDA)

PASCO COUNTY)

**ARTICLES OF INCORPORATION
OF
SUNBAY CLEANING & SUPPLY CO., INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is "SunBay Cleaning & Supply Co., Inc."

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business and the mailing address of the corporation is 1901 Brinson Road, E-13, Lutz, Florida 33549.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of the corporation is at 1901 Brinson Road, E-13, Lutz, Florida 33549, and the name of the initial registered agent at that address is Cathy J. Seay.

ARTICLE V

Authorized Shares

The corporation is authorized to issue 100 shares of common stock having par value of One (\$1.00) Dollar each.

ARTICLE VI

Directors

The initial board of directors shall consist of at least one (1) director. The name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until her successors are elected and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Cathy J. Seay	1901 Brinson Road, E-13 Lutz, Florida 33549

ARTICLE VII

Incorporators

The name and address of the incorporators is:

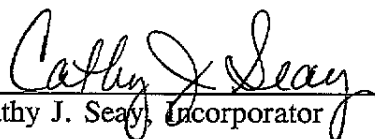
<u>NAME</u>	<u>ADDRESS</u>
Cathy J. Seay	1901 Brinson Road, E-13 Lutz, Florida 33549

ARTICLE VIII

Commencement of Existence

The corporation's existence shall commence upon the filing of the Articles of Incorporation with the Secretary of State.

IN WITNESS WHEREOF, I, Cathy J. Seay, in my capacity as President of SunBay Cleaning & Supply Co., Inc., have hereunto set my hand and seal this the 29 day of June, 2001.


Cathy J. Seay, Incorporator

Prepared By:

Stephen T. Etheredge
BUNTIN, ETHEREDGE & DOWLING, LLC
185 N. Oates Street
P. O. Box 1193
Dothan, AL 36302

**DESIGNATION OF REGISTERED AGENT AND
ACCEPTANCE OF APPOINTMENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is "SunBay Cleaning & Supply Co., Inc."
2. The address of the registered office is 1901 Brinson Road, E-13, Lutz, Florida 33549.
3. The name of the registered agent at the registered office is Cathy J. Seay.

DATED this 29 day of June, 2001.

SUNBAY CLEANING & SUPPLY CO., INC.

By: Cathy J. Seay
Cathy J. Seay, its President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in the Certificate, 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 this 29 day of June, 2001.

Cathy J. Seay
Cathy J. Seay as Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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