

PO1000065904

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bay Esplanade Apts, Inc

100004458441--4

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ✓ Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

FILED  
01 JUL -3 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL -3 PM 1:57

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

gfb

**ARTICLES OF INCORPORATION**

**OF**

**BAY ESPLANADE APTS, INC.**

**FILED**  
**01 JUL -3 PM 3:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Bay Esplanade Apts, Inc.**

The principal place of business of this corporation shall be:

2110 Drew Street, Clearwater, FL 33765. The mailing address of this corporation shall be: 2110 Drew Street, Clearwater, FL 33765.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in or transact 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 10,000 shares of common stock have \$1.00 per value share.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE V. OFFICERS DIRECTORS**

This corporation is to have **one director and officer**, initially. The name and address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

**Peter Makris**  
**President**

**2110 Drew Street**  
**Clearwater, FL 33765**

**ARTICLE VI. INCORPORATOR**

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

**Peter Makris**

**2110 Drew Street**  
**Clearwater, FL 33765**

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 29<sup>th</sup> day of, 2001.

Signature of Incorporator



Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me  
this 29<sup>th</sup> day of June, 2001, Peter Makris of Bay Esplanade Apts, Inc.

Notary Public

Dori A. Lindsley  
My Commission Expires: \_\_\_\_\_



Dori A. Lindsley  
Commission # 00 821541  
Expires Apr. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**Bay Esplanade Apts, Inc.**

2. The name and address of the registered agent and office is:

Name: **Peter Makris**

Address: **2110 Drew Street**

City: **Clearwater**

State: **Florida**

Zip: **33765**

SIGNATURE 

(Corporate Officer)

TITLE: \_\_\_\_\_ PRESIDENT

DATE: 6/29/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE: 6/29/01

FILED  
01 JUL -3 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA