

P01000065904

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
-07/03/01--01031--020
*****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 _____

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -3 PM 1:57
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature _____

Requested by: LW 7/3 12:44
Name Date Time

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION

OF

BAY ESPLANADE APTS, INC.

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

FILED

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 29th day of, 2001.

Signature of Incorporator



Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

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

Notary Public

Dori A. Lindsley
My Commission Expires: _____



Dori A. Lindsley
Commission # CG 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**

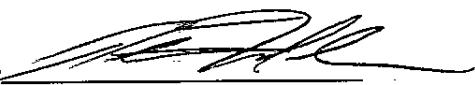
City: **Clearwater**

State: **Florida**

Zip: **33765**

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

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