

TRANSMITTAL LETTER

PO1000069171

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

SUBJECT: Bayshore Commercial Leasing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004469045--67
-07/11/01--01037--007
*****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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Terry D. Mc Knight
Name (Printed or typed)

36210 St. Joe Road
Address

Dade City, FL 33525
City, State & Zip

813 783--1688
Daytime Telephone number

FILED
01 JUL 11 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 13 2001

5

ARTICLES OF INCORPORATION
OF
BAYSHORE COMMERCIAL LEASING, INC.

FILED
01 JUL 11 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being qualified to act as an incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation for the purpose of organizing a Corporation under the act.

1. The name of the Corporation is: BAYSHORE COMMERCIAL LEASING, INC.

2. The street address of the registered office and of the principal office in the state of Florida shall be 36210 St. Joe Road, Dade City, FL 33525, and the name of the Registered Agent at such address is TERRY D. MC KNIGHT. The mailing address of the Corporation is 36210 St. Joe Road, Dade City, FL 33525

3. The Corporation is to be for profit.

4. The purposes for which the Corporation is organized are:

To develop, own, operate and manage commercial rental properties of all types and kinds and to develop, own, operate and manage any and all operations and facilities as may be ancillary to any such rental properties.

To do any or all of the things herein set forth, and all things usual, necessary, or proper in furtherance of or incidental to such business, to the same extent as natural persons might or could do at wholesale or retail, as principal, agent, contractor, trustee or otherwise, and either alone or in company with others;

To carry on any other business, whether selling, manufacturing or otherwise, and to do all things not forbidden by the laws of the State of Florida, provided, however, that the Corporation is not being formed for any purpose which requires compliance with statutory provisions not a part of the Act which govern the formation of corporations and is not being organized for a purpose or purposes which require authorization under the laws or statutory regulations of the State of Florida by any office or commission other than the Office of the Secretary of State

Articles of Incorporation of
BAYSHORE COMMERCIAL LEASING, INC.
Page 2

To be vested with all the rights and powers now or hereafter conferred upon such corporations by the laws of the State of Florida.

But if this Corporation shall undertake to do any of the things hereinbefore set forth other than Florida, in the District of Columbia, in any territory, colony, or dependency of the United States, or in any foreign country or in any colony or dependency thereof, then as to such jurisdictions, and each of them, this corporation shall be deemed to have such powers only insofar as such jurisdictions respectively permit corporations within their several respective jurisdictions to execute such powers.

5. The maximum number of shares that the is authorized to issue is one thousand (1,000) all without par value. Such shares shall be of one class and shall be designated common shares.

6. The holders of the shares of the Corporation of any class, in the event of the proposed issuance by the Corporation of shares of stock of the same class, at any time after completion of its original issuance of shares, or in the event of the grant by the Corporation of any options or rights to purchase shares of the same class, or in the event of the proposed issuance by the Corporation of any securities convertible into or carrying an option to purchase shares of the same class, shall have the right to acquire such securities, as nearly as practicable, in proportion to their holding of shares of such class. Issuance giving rise to such preemptive rights shall include any issuance of any treasury shares held by the Corporation. The price offered to each holder by reason of his preemptive rights shall no less favorable than the price at which the shares are to be offered to others. Shares which have been offered to shareholders to satisfy their preemptive rights, but which are not purchased by them within thirty (30) days after receipt of a notice from the Corporation stating the price, terms and conditions upon which the shareholders may exercise their preemptive rights, may be thereafter issued or sold to any other person or persons at a price not less than the price at which they were offered to the shareholders.

Articles of Incorporation of
BAYSHORE COMMERCIAL LEASING, INC.
Page 3

7. The number of directors constituting the initial board of directors of the corporation is ONE (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Mary M. Mc Knight, 36210 St. Joe Road, Dade City, FL 33525

8. The name and address if the incorporator is: Terry D. Mc Knight
36210 St. Joe Road
Dade City, Florida 33525

This corporation shall enjoy and be subject to such benefits, privileges and immunities and such restrictions, liabilities and obligations as are provided with respect to corporations for profit generally by the laws of the land and which are applicable to corporations for profit organized under the Florida General Corporation Act.

EXECUTED This 9th day of July 2001.
Terry D. McKnight
TERRY D. MC KNIGHT
INCORPORATOR

Acceptance of Registered Agent

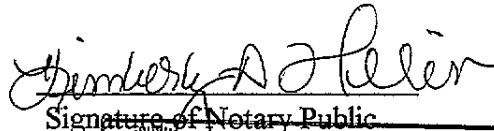
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Terry D. McKnight
Terry D. Mc Knight, Registered Agent

Articles of Incorporation of
BAYSHORE COMMERCIAL LEASING, INC.
Page 4

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 9th
day of July, 2001 by TERRY D. M C KNIGHT, who is personally known to me.



Signature of Notary Public



KIMBERLY A. HILLEN
NOTARY PUBLIC * STATE OF FLORIDA
MY COMMISSION # CC 849582
EXPIRES JUNE 27 2003

Typed Name of Notary Public

My commission expires: _____