

# PO1000080135

## TRANSMITTAL LETTER

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

FILED  
2001 AUG 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT: BAYSIDE EQUIPMENT COMPANY, INC.**

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50.  
Filing Fee, Certified Copy & Certificate of Status.

From: Lawrence B. Warrick  
6800 NW 39 Avenue, Lot 124  
Coconut Creek, FL 33073

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8/15/01

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**

2001 AUG 10 AM 9:15

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BAYSIDE EQUIPMENT COMPANY, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the name of the corporation shall be:

**BAYSIDE EQUIPMENT COMPANY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

**BAYSIDE EQUIPMENT COMPANY, INC.**  
6800 NW 39 Avenue, Lot 124  
Coconut Creek, FL 33073

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 (Three thousand)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Lawrence B. Warrick  
6800 NW 39 Avenue, Lot 124  
Coconut Creek, FL 33073



**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lawrence B. Warrick  
6800 NW 39 Avenue, Lot 124  
Coconut Creek, FL 33073

Robert E. Bartoe, Jr.  
6800 NW 39 Avenue, Lot 124  
Coconut Creek, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of August, 2001.

# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: **BAYSIDE EQUIPMENT COMPANY, INC.**

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

**Lawrence B. Warrick  
6800 NW 39 Avenue, Lot 124  
Coconut Creek, FL 33073**

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**TALLAHASSEE FLORIDA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.



AUGUST 7, 2001

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL