

Ron Salamone 01 AUG 30 AM II: 06

SECRE, ANTI DE STATE TALLAHASSEE, FLORIDA

August 27, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation: Bayway Title Insurance Services, Inc.

Amendment to Articles of Incorporation: Gulf Coast Rentals and Management, Inc.

#### Gentlemen:

Enclosed for filing are Articles of Incorporation for Bayway Title Insurance Services, Inc. and an amendment to the Articles of Incorporation of Gulf Coast Rentals and Management, Inc. Also enclosed is our check in the amount of \$113.75 to cover the Filing Fee, Designation of Registered Agent and Certified Copy for the new corporation, and the filing fee for the amendment to the articles...

Thank you for your cooperation.

Very truly yours,

Ronald J. Salamone

Enclosures

6. BLALOCK SEP 4 20

**RF//IX** Bayway Islands

116 Pinellas Bayway Tierra Verde, Florida 33715 Office: (813) 867-3100, (800) 544-1866

Fax: (813) 864-3017



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

#### BAYWAY TITLE INSURANCE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

### ARTICLE I Name

The name of this corporation is BAYWAY TITLE INSURANCE SERVICES, INC., whose mailing address is 116 Pinellas Bayway, Tierra Verde, Florida 33715.

## ARTICLE II Principal Place of Business

This corporation's principal place of business is 116 Pinellas Bayway, Tierra Verde, Florida 33715.

## ARTICLE III Term of Existence

This corporation shall have perpetual existence.

# ARTICLE IV Nature of Business

- A. The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, and any and all acts or statutes amendatory thereof supplemental thereto.
- B. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- C. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

## ARTICLE V Capital Stock

The Maximum number of shares of stock the corporation is authorized to issue is 1000 shares of One Dollar (\$1.00) par common stock. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

# ARTICLE VI Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Ronald J. Salamone 116 Pinellas Bayway Tierra Verde, Florida 33715

# ARTICLE VII Directors

The number of Directors of this corporation shall not be less than one nor more than three.

## ARTICLE VIII Initial Directors

The name of the initial or first Director(s) and street addresses of this corporation who is subject to the provisions of this certificate of incorporation, the By-laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified, is:

Elizabeth Ann Salamone

116 Pinellas Bayway

Tierra Verde, FL 33715

Ronald J. Salamone

116 Pinellas Bayway.

Tierra Verde, Florida 33715

## ARTICLE IX Incorporator

The name and address of the incorporator is:

NAME

Ronald J. Salamone

**ADDRESS** 

116 Pinellas Bayway

Tierra Verde, Florida 33715

### ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.

RONALD J. SALAMONE

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8th day of August, 2001, by RONALD J. SALAMONE who is personally known to me or who has produced Lnow, as identification and who did not take an oath.

NOTARY PUBLIC State of Florida at Large

Signed: Telle SA-M

My Commission Expires:

TERESA M. HARVEY Notary Public, State of Florida My Comm. Exp. Mar. 26, 2002

No. CC728396

I am familiar with and accept the duties and responsibilities as Registered Agent for BAYWAY TITLE INSURANCE SERVICES, INC.

Registered Agent