

PO1000095/98

TRANSMITTAL LETTER

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

600004613566--5
-09/27/01--01049--009
*****78.75 *****78.75

SUBJECT: Chesapeake Bay Co., Inc.
(Proposed corporate name - must include suffix)
INC 59-3745238

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 27 AM 10:10

FILED

FROM: Joe Resnick
Name (Printed or typed)

9735 N. Betony Terr.
Address

Crystal River, FL 34228
City, State & Zip

(412)215-2258
Daytime Telephone number

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

PS 10/1/01

EIN # 59-3745238

ARTICLES OF INCORPORATION

FILED

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

01 SEP 27 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Chesapeake Bay Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9735 N. Betony Terr.
Crystal River, FL 34228

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joe Resnick
9735 N. Betony Terr.
Crystal River, FL 34228

ARTICLE V INCORPORATOR

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

Joe Resnick
9735 N. Betony Terr.
Crystal River, FL 34228



Signature/Incorporator

9/25/01

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

9/25/01

Date