

PO10006695884

Kingsley Grant
240 Spanish Oak Tr
Longwood, FL 32779

City/State/Zip

Phone #

400004578714--6
-09/10/01--01111--009
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 OCT -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

301-21177
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 12, 2001

KINGSLEY GRANT
240 SPANISH OAK TR
LONGWOOD, FL 32779

SUBJECT: BAYWOOD CONSTRUCTION INC.
Ref. Number: W01000021177

We have received your document for BAYWOOD CONSTRUCTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 101A00051222

ARTICLES OF INCORPORATION

^{Oak} **OF**
BAYWOOD_A CONSTRUCTION INC.

FILED
01 OCT -2 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ^{OAK} BAYWOOD_A CONSTRUCTION INC.

The principal place of business of this corporation shall be: 240 SPANISH OAK TRAIL
LONGWOOD, FLORIDA, 32779

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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): KINGSLEY E. GRANT, 240 SPANISH OAK TRAIL
LONGWOOD, FLORIDA, 32779

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): KINGSLEY E. GRANT, 240 SPANISH OAK TRAIL, LONGWOOD, FLORIDA, 32779

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of AUGUST, 2001.

Signature(s) of Incorporator(s)

Kingsley E. Grant - Pres

STATE OF FLORIDA
COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged and sworn to before me this 3rd day of August 2001, by KINGSLEY E. GRANT (Name of Incorporator)
of BAYWOOD ^{OAK} CONSTRUCTION INC. (Name of Corporation)

Notary Public

[Signature]
My Commission Expires: 4/4/05

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ^{OK} BAYWOOD CONSTRUCTION INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KINGSLEY E. GRANT

240 SPANISH OAK TRAIL

(P.O. BOX NOT ACCEPTABLE)

LONGWOOD, FLORIDA, 32779

(CITY/STATE/ZIP)

SIGNATURE *E. Grant*

- PRES.
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE AUGUST 22, 2001

HAVING BEEN NAME 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 *E. Grant*

DATE AUGUST 22, 2001