

TRANSMITTAL LETTER

P01000103490

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

APPROVED
AND
FILED

01 OCT 25 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

BA/Side Steam/INC
(Proposed corporate name - must include suffix)

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:

DAVID YATES

Name (Printed or typed)

530 Hwy/98 E

Address

500004653575--8

-10/25/01--01035--012

*****78.75 *****78.75

DESTIN FL 32541

City, State & Zip

850 - 259 - 2000

Daytime Telephone number

RECEIVED
01 OCT 25 PM 1:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

9/10/25

STATE OF FLORIDA
COUNTY OF OKALOOSA

ARTICLES OF INCORPORATION
OF
BAYSIDE STEAMERY, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation under the Corporation Laws of the State of FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I. NAME

The name of this corporation shall be BAYSIDE STEAMERY, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock having no par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

4010 Lauren Ct.
Destin, Fl 32541

ARTICLE VII. OFFICERS AND MANAGEMENT

The affairs of this corporation shall be managed by a majority vote of the stockholders of the corporation. Any person owning stock in this corporation shall be entitled to one (1) vote per share of stock owned by him or her.

The officers of this corporation shall be a President and a Vice-President/Secretary whose duties shall be as set out in the By-Laws of the corporation.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is as follows:

NAME: David Yates
ADDRESS: 530 Hwy 98
Destin, Fl 32541

Dated: 10/25/01, 2001


Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 STEAMSHIP, INC

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

DAVID YATES
(NAME)

530 Hwy 98 E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DESTIN FL 32541
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

10/25/01
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314