

# Biernacki & Bauer P.A.

## ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.  
KIRK T. BAUER  
NANCY LANNON BIERNACKI  
TIMOTHY R. FIEDLER

POST OFFICE BOX 459  
223 SOUTH WOODLAND BOULEVARD  
DeLAND, FLORIDA 32721-0459  
www.delandattorneys.com

TELEPHONE: 386/ 734-3313  
FAX: 386/ 738-0424  
E MAIL: delandattorneys@aol.com

November 27, 2001

Department of State  
Division of Corporations  
P. O. Box 9827  
Tallahassee, Florida 32314

400004705744--9  
-12/05/01--01035--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

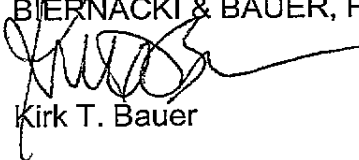
RE: HELLCAT BAY, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,  
BIERNACKI & BAUER, P.A.

  
Kirk T. Bauer

KTB:mh  
Enclosure

FILED  
01 DEC -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSMITH DEC 06 2001

**ARTICLES OF INCORPORATION**

**OF**

**HELLCAT BAY, INC.**

FILED  
01 DEC -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article I**

The name of the corporation shall be: HELLCAT BAY, INC.

**Article II**

The principal place of business shall be: 9700 Hastings Boulevard, Hastings, Florida 32145 and the mailing address of this corporation is 9700 Hastings Boulevard, Hastings, Florida 32145.

**Article III**

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 IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

**Article V**

The name and address of the initial registered agent is:

Wayne D. Smith  
9700 Hastings Boulevard  
Hastings, Florida 32145

**Article VI**


This corporation is to exist perpetually.

**Article VII**

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

Wayne D. Smith  
9700 Hastings Boulevard  
Hastings, Florida 32145

The undersigned incorporator has executed these Articles of Incorporation this 9<sup>th</sup>  
day of December, 2001.

  
\_\_\_\_\_  
WAYNE D. SMITH

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

FILED  
01 DEC -5 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: HELLCAT BAY, INC.
2. The name and address of the registered agent and office is:

Wayne D. Smith  
9700 Hastings Boulevard  
Hastings, Florida 32145

*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.*

  
\_\_\_\_\_  
WAYNE D. SMITH

12-03-01  
(DATE)

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