

P02 0000008436

TRANSMITTAL LETTER

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

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-01/18/02--01024--001
*****70.00 *****70.00

SUBJECT: DALGETY Bay, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 7000

FROM:

JACK TAYLOR
Name
13125 WILCOX RD #13B2
Address
LARGO FL 33774
City, State, & Zip
(727) 593-5430
Telephone Number

FILED
02 JAN 18 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

1/25/02
LH

ARTICLES OF INCORPORATION

OF

DALGETY BAY, INC.

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 NAME

The name of the corporation shall be:

DALGETY BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

13125 WILCOX RD #13 B2
LARGO, FL 33774

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND
(1,000)

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TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William B Shaw, Jr
18395 GULF BLVD
#203
INDIAN SHORES, FL 33785

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN ROLLO
13125 WILCOX RD # 13 B2
LARGO, FL 33774

The undersigned has(have) executed these Articles of Incorporation this

15th day of JANUARY ~~19~~ 2002

Steven Rollo PRESIDENT
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: DALGETY Bay, Inc

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

William B SHAW JR
(NAME)

18395 GULF BLVD # 203
(P.O. BOX NOT ACCEPTABLE)

INDIAN SHORES FL 33785
(CITY/STATE/ZIP)

SIGNATURE Steen Rolto
(corporate officer)
TITLE PRESIDENT
DATE 1/15/02

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TALLAHASSEE, FLORIDA

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 William B Shaw Jr
DATE 1/15/02

REGISTERED AGENT FILING FEE: \$35.00