



Ron Salamone
Broker/Owner

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

January 30, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

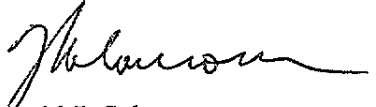
Re: Articles of Incorporation: BAYWAY MORTGAGE SERVICES, INC.

Gentlemen:

Enclosed for filing are Articles of Incorporation for BAYWAY MORTGAGE SERVICES, INC. Also enclosed is our check in the amount of \$78.75 to cover the Filing Fee, Designation of Registered Agent and Certified Copy for the new corporation.

Thank you for your cooperation.

Very truly yours,


Ronald J. Salamone

Enclosures

FILED
02 FEB - 1 AM 8:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

02-07-02 B1
RE/MAX Bayway Islands



116 Pinellas Bayway
Tierra Verde, Florida 33715
Office: (813) 867-3100, (800) 544-1866
Fax: (813) 864-3017
Each Office Independently Owned and Operated

FILED

02 FEB -1 AM 8:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

BAYWAY MORTGAGE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is BAYWAY MORTGAGE SERVICES, INC., whose mailing address is 116 Pinellas Bayway, Tierra Verde, Florida 33715.

ARTICLE II

Principal Place of Business

This corporation's principal place of business is 116 Pinellas Bayway, Tierra Verde, Florida 33715.

ARTICLE III

Term of Existence

This corporation shall have perpetual existence.

ARTICLE IV

Nature of Business

A. The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, and any and all acts or statutes amendatory thereof supplemental thereto.

B. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

C. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE V
Capital Stock

The Maximum number of shares of stock the corporation is authorized to issue is 1000 shares of One Dollar (\$1.00) par common stock. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors. Each share of common stock shall represent one (1) vote.

Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

ARTICLE VI
Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial registered office of the corporation in the State of Florida shall be:

Ronald J. Salamone
116 Pinellas Bayway
Tierra Verde, Florida 33715

ARTICLE VII
Directors

The number of Directors of this corporation shall not be less than one nor more than three.

ARTICLE VIII
Initial Directors

The name of the initial or first Director(s) and street addresses of this corporation who is subject to the provisions of this certificate of incorporation, the By-laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified, is:

Ronald J. Salamone

116 Pinellas Bayway.
Tierra Verde, Florida 33715

ARTICLE IX
Incorporator

The name and address of the incorporator is:

NAME

Ronald J. Salamone

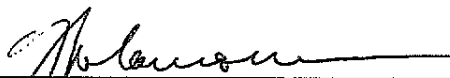
ADDRESS

116 Pinellas Bayway
Tierra Verde, Florida 33715

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed the foregoing Articles of Incorporation.

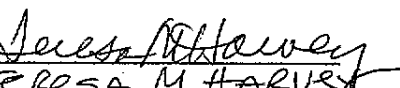


RONALD J. SALAMONE

STATE OF FLORIDA
COUNTY OF PINELLAS

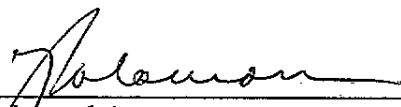
The foregoing instrument was acknowledged before me this 30th day of January, 2002, by RONALD J. SALAMONE who is personally known to me or who has produced _____, as identification and who did not take an oath.

NOTARY PUBLIC
State of Florida at Large

Signed: 
Print: TERESA M HARVEY
My Commission Expires: 3/26/02

TERESA M. HARVEY
Notary Public, State of Florida
My Comm. Exp. Mar. 26, 2002
No. CC728396

I am familiar with and accept the duties and responsibilities as Registered Agent for BAYWAY MORTGAGE SERVICES, INC.



Registered Agent