Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Bay Palm Partment of State (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

Filing Fee Filing Fee & Certificate of Status Filing Fee & Certificate of Status ADDITIONAL COPY REQUIRED

FROM:

Wichola Yourdan Status

Address

Fact point Flag Status

Daytime Telephone number

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

Ap2/22

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BAY PALM PARTNERS, INC.

UZ FEB 22 AM II: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Lot 17, Bay Palm Village St. George Island, Florida 32328

ARTICLE III SHARES

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

1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nicholas Yonclas 140-D First Street West St. George Island, Florida 32328

INCORPORATOR

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

Nicholas Yonclas 140-D First Street West St. George Island, Florida 32328

The undersigned incorporator has executed these Articles of Incorporation this <u>Moreover</u> day February, 2002.

Nicholas Yondas

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: Bay Palm Partners, Inc.
- 2. The name and address of the registered agent and office is:

02 FEB 22 AM II: 5.
SECRETARY OF STATE
TALLAHASSEE, PLORITA

Nicholas Yonclas 140-D First Street West St. George Island, Florida 32328

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.

Nicholas Yonclas

February 20, 2002

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