

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Bayview Properties, Inc.

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04/23/2002 TUE 08:49 FAX Department of State 4/23/2002 8:44 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

DELOACH & HOFSTRA

SUBJECT: BAYVIEW PROPERTIES OF FLORIDA, INC. REF: W02000011178

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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facsimile audit no.: H02000091378 8

ARTICLES OF INCORPORATION

OF

BAYVIEW DEVELOPMENT OF PINELLAS, INC.

O2 APR 23 PN 1: 37
SECRETARY OF STATE
ANI AHASSEE, FLORIDA

The undersigned, acting as incorporator to these Articles of Incorporation, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I NAME AND ADDRESS

The name of the corporation is: BAYVIEW DEVELOPMENT OF PINELLAS, INC. The physical address of the corporation is 5630 Bayview Drive, Seminole, Florida 33772. The mailing address of the corporation is 5630 Bayview Drive, Seminole, Florida 33772.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is Peter T. Hofstra.

ARTICLE VI DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than

Frepared by: TPETER T. HOFSTRA, ESQ. 8640 SEMINOLE BLVD., SEMINOLE, FL 33772 FACSIMILE AUDIT NO..: HO2000091378 8

one (1).

ARTICLE VII INITIAL DIRECTOR

The names and street addresses of the members of the first Board of Directors are:

NAME

ADDRESS

WILLIAM F. KARNS

5630 Bayview Drive Seminole, Florida 33772

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation are as follows:

NAME

ADDRESS

WILLIAM F. KARNS

5630 Bayview Drive Seminole, Florida 33772

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DATE OF INCEPTION

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

04/23/2002 TUE 08:50 FAX FACSIMILE AUDIT NO.: HO2000091378 8

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of April, 2002.

WILLIAM F. KARNS (SEAL)

STATE OF FLORIDA) COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 18^{ch} day of April, 2002, by WILLIAM F. KARNS. He is personally known to me or has produced _____ f/a. ____ as identification.



NOTARY PUBLIC - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named comporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

Registered Agent

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA