

PO0000044196

Barbara's Personal Services, Inc.  
**PARALEGAL & SECRETARIAL**

SUITE 2A  
152 8th AVENUE SW  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505

FACSIMILE

585-9184

March 20, 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300005152483--0  
-03/25/02--01019--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TRANSMITTAL LETTER**

**SUBJECT: BAY BREEZES INVESTMENTS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:  
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

**FROM:** Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. SMITH APR 23 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 2, 2002

BARBARA'S PERSONAL SERVICES, INC.  
STE 2A. 152 8 AVE SW  
LARGO, FL 33770-3613

SUBJECT: BAY BREEZE INVESTMENTS, INC.  
Ref. Number: W02000009094

We have received your document for BAY BREEZE INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 402A00019261

## ARTICLES OF INCORPORATION

The undersigned incorporators, 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 BREEZES HOLDINGS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

576 Baywood Drive N.

Dunedin, FL 34698

### ARTICLE III SHARES

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

One Thousand (1,000) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James J. Jones  
576 Baywood Drive N.  
Dunedin, FL 34698  
727/ 733-1229

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SECRETARY OF CORPORATIONS  
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**ARTICLE V**

**INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporations are:

**JAMES J. JONES**  
Director


**NICHOLAS LUEPKES**  
Vice President

**576 Baywood Drive N.**

**Dunedin, FL 34698**

The undersigned incorporators have executed these Articles of Incorporation this 20 day of March, 2002.

  
**JAMES J. JONES**  
Director

  
**NICHOLAS LUEPKES**  
Vice President

**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.

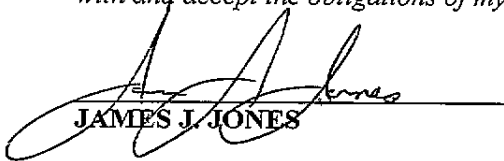
1. The name of the corporation is:

BAY BREEZES HOLDINGS, INC.

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

JAMES J. JONES  
576 Baywood Drive N.  
Dunedin, FL 34698  
727/ 733-1229

*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.*

  
JAMES J. JONES

This 20 day of March, 2002

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