

# P02000051205

## TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY -9 AM 10:27

APPROVED  
AND  
FILED

SUBJECT: BARCELONA Bay, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005500391--6  
-05/09/02--01023--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

RECEIVED  
02 MAY -9  
DIVISION OF CORPORATIONS

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: HANNAH Leigh Ross  
Name (Printed or typed)

4511 Misty Lane  
Address

Lynn Haven FL 32444  
City, State & Zip

850-319-1066  
Daytime Telephone number

EFFECTIVE DATE

05-08-02

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

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
02 APR 18 PM 2:06

RECEIVED

6/5/19

**Articles of Incorporation  
Of  
Barcelona Bay, Inc.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida. The effective date of this incorporation shall be May 8, 2002

**ARTICLE I**

**Name**

The name of this incorporation shall be Barcelona Bay, Inc.

**ARTICLE II**

**Nature of Business**

The primary nature of business of this corporation shall be providing consulting services in education, public and government relations, association management, and any other activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**Capital Stock**

The aggregate numbers of shares, which the corporation has the authority to issue, is 1,000, all of which shall be common shares with par value of \$1.00 per share.

**ARTICLE IV**

**Term of Existence**

The corporation shall exist perpetually.

**ARTICLE V**

**Address**

The initial street address of the registered office of this corporation in the State of Florida shall be 4511 Misty Lane, Lynn Haven, Florida 32444.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02:44 - 9 AM 10:27

APPROVED  
AND  
FILED

EFFECTIVE DATE  
**05-08-02**

## **ARTICLE VI**

### **Registered Agent**

The Registered Agent of this corporation shall be Hannah Leigh Ross.

## **ARTICLE VII**

### **Directors**

This corporation shall have one director(s), initially. The number of directors may increase or diminish from time to time, by Bylaws adopted by the Stockholders.

## **ARTICLE VIII**

### **Initial Directors**

The name and address of the member (s) of the initial Board of Directors shall be:

<u>Name</u>	<u>Address</u>
Hannah Leigh Ross	4511 Misty Lane Lynn Haven, Florida 32444

## **ARTICLE IX**

### **Incorporator**

The name and address of the person signing these Articles of Incorporation is:

### **Name and Address**

Hannah Leigh Ross  
4511 Misty Lane  
Lynn Haven, Florida 32444

## **ARTICLE X**

### **Indemnification**

The Corporation shall indemnify, or advance expenses to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation or a

director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida General Corporation Act, and except as otherwise provided in the foregoing sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and condition as it shall determine, to indemnify or advance expenses to, any person made, or threatened to be made, a party to any action, suite, or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of the foregoing sentence may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

## **ARTICLE XI**

### **Amendment**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of May 2002.

  
\_\_\_\_\_  
Hannah Leigh Ross


CERTIFICATE DESIGNATES PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with  
said act:

That Barcelona Bay, Inc., desiring to organize under the laws of the State of Florida with  
its principal office indicated in the Articles of Incorporation at 4511 Misty Lane, Lynn Haven  
Bay County, Florida has named Hannah Leigh Ross, Lynn Haven, Florida as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the  
place designated in this certificate, I hereby accept to act in this capacity and agree to comply  
with the provision of said Act relative to keeping open said office.



Hannah Leigh Ross  
Resident Agent

21 MAY 9 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED