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Brother Doctor Tim Lucas Adams Th. D 1700 West Colonial Drive Suite Three Adams, Orlando, Florida 32802-1172 OZMATZI AMID: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCU	Office Use Only JMENT NUMBER(S), (if known):
1	
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	
Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS 200051765721 -03/29/0201037013 Amendment *****79.00 *****79.00 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 2002

BROTHER DOCTOR TIM LUCAS ADAMS TH. D PO BOX 1172 ORLANDO, FL 32802-1172

2ND MLG

SUBJECT: BAYSHORE HOMES, SM, INC.

Ref. Number: W02000009510

We have received your document for BAYSHORE HOMES, SM, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The initials sm appear to be stating a service mark. If so, please remove. Call for explanation if needed.

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 102A00019889



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 4, 2002

BROTHER DOCTOR TIM LUCAS ADAMS TH. D 1700 W COLONIAL DR, SUITE THREE ADAMS ORLANDO, FL 32802-1172

SUBJECT: BAYSHORE HOMES, SM. INC.

Ref. Number: W02000009510

We have received your document for BAYSHORE HOMES, SM, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Dale White Document Specialist New Filings Section

FILED

ARTICLES OF INCORPORATION

02 MAY 21 AM 10: 18

SECRETARY OF STATE TALLAHASSEF FLORIDA , Inc.

ARTICLES OF INCORPORATION OF Bayshore Homes.

The undersigned subscriber to these Articles of Incorporation, a natural Person competent to contract, hereby forms a corporation under the laws Of the State of Florida.

ARTICLE I Bayshore Homes, INC -

The name of the corporation shall be Bayshore Homes, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities Or business permitted under the laws of the United States, the State of [NAME], or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is [1,000] shares of common Stock having a par value of \$1.00 per share.

ARTICLE IV -- ADDRESS

The street address of the initial registered office of the corporation Shall be 1700 West Colonial Drive Suite Three Adams, Orlando, Florida 32802, and the name of the initial Registered Agent for the Corporation at that address is Brother Doctor Tim Lucas Adams Th. D

Certification: This is to certify that I, Brother Doctor Tim Lucas Adams Th. D, am familiar with the duties of the registered agent, and I do hereby consent to serve as the registered agent for this corporation.

Brother Doctor Tim Lucas Adams Th. D

1700 West Colonial Drive Suite Three Adams, Orlando,

Florida 32802-1172

ARTICLE V -- SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the Requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such actions as may be necessary shall be Deemed to have been taken by the appropriate officers to accomplish this Compliance.

ARTICLE VI -- TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his Services, shall, in the absence of fraud, be indemnified, whether then In office or not, for the reasonable cost and expenses incurred by him In connection with the defense of, or for advice concerning any claim Asserted or proceeding brought against him by reason of his being or Having been a director, stockholder or officer of the corporation or of Any subsidiary of the corporation, whether or not wholly owned, to the Maximum extent permitted by law.

The foregoing right of indemnification
Shall be inclusive of any other rights to which any director,
Stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF-DEALING

No contract or other transaction between the corporation and other Corporations, in the absence of fraud, shall be affected or invalidated By the fact that any one or more of the directors of the corporation is Or are interested in a contract or transaction, or are directors or Officers of any other corporation, and any director or directors, Individually or jointly, may be a party or parties to, or may be Interested in such contract, act or transaction, or in any way connected With such person or person's firm or corporation, and each and every Person who may become a director of the corporation is hereby relieved From any liability that might otherwise exist from this contracting with The corporation for the benefit of himself or any firm, association or Corporation in which he may be in any way interested. Any director of

The corporation may vote upon any transaction with the corporation Without regard to the fact that he is also a director of such subsidiary Or corporation.

This corporation shall have a minimum of one director. The initial Board

Of Directors shall consist of:

Brother Doctor Tim Lucas Adams, Th. D., have: 1700 West Colonial Drive Suite Three Adams, Orlando, Florida 32802-1172

Brother Victor Adams, A. A. Of: 1700 West Colonial Drive Suite Three Adams, Orlando, Florida 32802-1172

Sister Timeka Adams, A. A. Of: 1700 West Colonial Drive Suite Three Adams, Orlando, Florida 32802-1172

Certification: This is to certify that I, Brother Doctor Tim Lucas Adams Th. D, am familiar with the duties of the registered agent, and I do hereby consent to serve as the registered agent for this corporation.

Brother Doctor Tim Lucas Adams Th. D

1700 West Colonial Drive Suite Three Adams, Orlando,

Florida 32802-1172

ARTICLE X INCORPORATOR

The name and address of the incorporator is: Brother Dr. Tim Lucas Adams Th. D. of: 1700 West Colonial Drive Suite Three Adams, Orlando, Florida 32802-1172.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal On this _____day of March, 2002.

Incorporator:

Brother Tim Lucas Adams, Th. D.

Brother Tim Lucas Adams, Th. D.

MAT ZI AMIO: 19 SRETARY OF STATE Principal Corporation Office: The address of the principal office for this corporation shall be: 1700 West Colonial Drive Suite Three Adams, Suite 1172, P. O. Box 1172 Orlando, Florida 32802-1172.

STATE OF Florida COUNTY OF Orange

The foregoing instrument was executed and acknowledged before me this

Z4 Day of March, 2002, by [NAME].

[NAME] Notary Public (SEAL)

SEAL) Expires

State of Florida

My Commission Expires: [DATE] \0 -4-04

SECRETARY OF STATE