

Robert Chapman  
1128 Pelican Place  
Safety Harbor, FL 34695

(727) 669-9091

PO2000102233

September 18, 2002

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
850-245-6052

Re: Bayside Property Investments, Inc.

400007863074--2

-09/20/02--01009--004

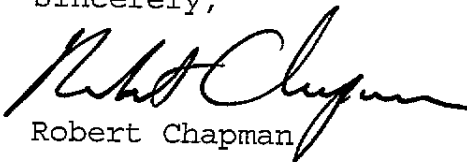
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Bayside Property Investments, Inc., together with a check in the amount of \$78.75 for the filing fee and certified copy fee. Please return one original certified copy of the Articles to me once they have been filed. Thank you for your assistance in this matter.

If you have any questions concerning this matter, please don't hesitate to call me.

Sincerely,

  
Robert Chapman

FILED  
02 SEP 19 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/9/02

FILED  
02 SEP 19 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BAYSIDE PROPERTY INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I  
Name and Address

Section 1. The name of the Corporation shall be BAYSIDE PROPERTY INVESTMENTS, Inc.

Section 2. The address of the principal office of the Corporation and the mailing address is 1128 Pelican Place, Safety Harbor, FL 34695.

ARTICLE II  
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III  
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV  
Capital Stock

The authorized capital stock of the Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V  
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address are as follows:

<u>Name</u>	<u>Address</u>
Robert Chapman	1128 Pelican Place Safety Harbor, FL 34695
Cynthia Chapman	1128 Pelican Place Safety Harbor, FL 34695

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI  
Bylaws

Section 1. The initial Board of Directors shall adopt Bylaws for the Corporation at a meeting of the initial Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII  
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII  
Registered Office and Agent

Section 1. The name of the initial registered agent of the Corporation located at said address shall be Robert Chapman.

Section 2. The street address of the initial registered office of the Corporation shall be:


2451 McMullen Booth Rd. #244  
Clearwater, FL 33759

ARTICLE IX  
Incorporator

The name and address of the Incorporator is:


<u>Name</u>	<u>Address</u>
Robert Chapman	1128 Pelican Place Safety Harbor, FL 34695

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 18 day of September, 2002.

  
Robert Chapman, Incorporator

ACCEPTANCE

I hereby accept to act as initial Registered Agent for BAYSIDE PROPERTY INVESTMENTS, INC., as stated in these Articles of Incorporation.

  
Robert Chapman

FILED  
02 SEP 19 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA