

PO2000104734

**NANCY G. FARAGE**

PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW

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707 North Franklin Street  
Tampa, Florida 33602

POST OFFICE BOX 173027  
TAMPA, FLORIDA 33672

September 24, 2002

**BY FEDERAL EXPRESS**

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

100008026101--8  
-09/25/02--01084--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: BAY VIEW BELL TOWERS CONDOMINIUMS, INCORPORATED

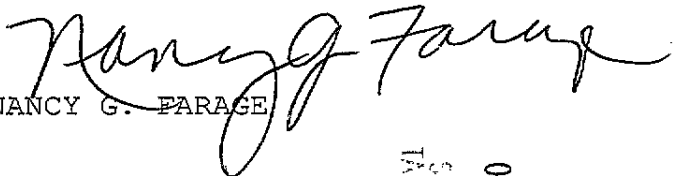
Gentlemen:

Enclosed please find two originals of the Articles of Incorporation and the original of a Certificate Designating Registered Agent for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is our firm check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Thank you for your assistance and cooperation in this matter.

Sincerely yours,

  
NANCY G. FARAGE

NGF:mlh  
Enclosures

FILED  
02 SEP 25 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Per 9/30

02 SEP 25 AM 10:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BAY VIEW BELL TOWERS CONDOMINIUMS, INCORPORATED**

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

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

BAY VIEW BELL TOWERS CONDOMINIUMS, INCORPORATED.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares having a par value of one dollar (\$1.00) per share.

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ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1931 Martin Luther King Boulevard, Tampa, Florida, 33607. The name and address of the initial registered agent of this corporation is Robert Tannenbaum at 5118 W. Poe, Tampa, Florida, 33629.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Robert Tannenbaum	5118 W. Poe Tampa, FL 33629
Robert Zamani	1102 South Moody Avenue Tampa, FL 33629
Gary Smith	101 E. Kennedy Blvd., Suite 1060 Tampa, FL 33601

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Robert Tannenbaum	5118 W. Poe Tampa, FL 33629

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

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, or such greater number as may be specified in the By-Laws, of the shares of stock entitled

to vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

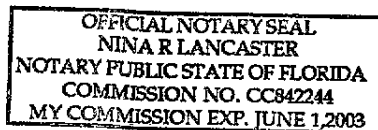
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 23 day of September, 2002.

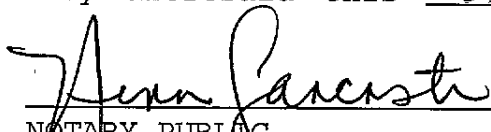
  
\_\_\_\_\_  
ROBERT TANNENBAUM

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROBERT TANNENBAUM known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 23 day of September, 2002.



  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires: June 1, 2003

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

1. The name of the corporation is: BAY VIEW BELL TOWERS  
CONDOMINIUMS, INCORPORATED

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

Robert Tannenbaum

(NAME)

5118 W. Poe

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33629

(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE Incorporator/President

DATE

9/19/02

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 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.

SIGNATURE

DATE

9/19/02

REGISTERED AGENT FILING FEE: \$35.00

FILED  
02 SEP 25 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA