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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11-25-02

TRANSMITTAL LETTER

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

SUBJECT: Bayharbor Bldg. inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$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: Craig and Sheryl Augustine
Name (Printed or typed)

3936 Indian trail rd.

Address

Destin ,Fl. 32541

City, State & Zip

850-837-0776

Daytime Telephone number

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

FILED

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FLORIDA
DEPARTMENT OF
STATE
REGISTRATION

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bayharbor Bldg. inc. hereinafter referred to as the "corporation"

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3936 Indian Trail rd.
Destin, Fl. 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Doing business in the state of florida,for the express reason of residential construction and
or any other lawful business not inconsistent with the laws of this state.

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 100,000 shares of one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Craig J. Augustine 3936 indian trail destin fl. 32541 vice president Sheryl B Augustine
3936 Indian trail ,Destin ,fl. 32541 president

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Craig J. Augustine 3936 Indian trail rd. Destin ,fl. 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheryl Augustine 3936 Indian Trail rd.,Destin ,fl. 32541

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Craig J. Augustine
Signature/Registered Agent

11/13/02
Date

Sheryl B. Augustine
Signature/Incorporator

11/13/02
Date