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BEST OF THE BAY REALTY, INC. 10960 N. 56 ST. TEMPLE TERRACE, FL 33617
BICK GOMEZ
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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SECRETARY OF STATE



ARTICLES OF INCORPORATION

OF Best of the Bay Referral, Inc. FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is Best of the Bay Referral, Inc.

ARTICLE II

PRINCIPAL OFFICE: of the corporation shall be:

Ricardo M. Gomez 10960 North 56th Street Temple Terrace, FL 33617

ARTICLE III

<u>DURATION</u>: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV

<u>PURPOSE</u>: This corporation may engage or transact in 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 V

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE VI

<u>INITIAL REGISTERED OFFICE AND AGENT</u>: The registered agent and registered office of the corporation shall be:

Ricardo M. Gomez 10960 North 56th Street Temple Terrace, FL 33617

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 the 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/Registered Agent

1-10-2003

Date

ARTICLE VII

<u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have <u>1</u> directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Ricardo M. Gomez 10960 North 56th Street Temple Terrace, FL 33617

FILED

ARTICLE VIII

03 JAN 13 PH 2: 1

<u>INCORPORATOR</u>: The name and address of the Incorporator is:

SECRETARY OF STA TALLAHASSEE, FLORI

Ricardo M. Gomez 10960 North 56th Street Temple Terrace, FL 33617

Signature/Incorporator

1-10 - 2003

Date

ARTICLE IX

OFFICERS: The following named person shall act as officer of this corporation until his successor has been chosen and duly qualified:

Ricardo M. Gomez, President/Secretary/Treasurer