# **Electronic Articles of Incorporation For**

P03000059183 FILED May 28, 2003 Sec. Of State

BAY COMPUTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: BAY COMPUTERS, INC.

#### **Article II**

The principal place of business address:

6572 SEMINOLE BLVD. SEMINOLE, FL. US 33772

The mailing address of the corporation is:

6572 SEMINOLE BLVD. SEMINOLE, FL. US 33772

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

JOHN P DUNNE 10833 70TH AVE N SEMINOLE, FL. 33772 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN P. DUNNE

#### Article VI

The name and address of the incorporator is:

WILLIAM A. APPLE 12170 88TH AVE SEMINOLE, FL 33772

Incorporator Signature: WILLIAM A. APPLE

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WILLIAM A APPLE 12170 88TH AVE SEMINOLE, FL. 33772 US

Title: VP MARTIN H BELFORD 6827 80TH TERRACE PINELLAS PARK, FL. 33781 US

Title: TREA WILLIAM C BLAIN 12170 88TH AVE SEMINOLE, FL. 33772 US

Title: SECR JOHN P DUNNE 10833 70TH AVE N SEMINOLE, FL. 33772 US

Title: DIRE JOHN H MILLER 6324 71ST ST N PINELLAS PARK, FL. 33781 US

#### **Article VIII**

The effective date for this corporation shall be:

05/28/2003