

P03000100927

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000275731 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2003 SEP 15 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

baytree viii, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filings

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

EMPIRE

SUBJECT: BAYTREE VIII, INC.
REF: W030C0026189

We have received your document for BAYTREE VIII, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Document Specialist
New Filings Section

FAX Aud. #: H03000275731
Letter Number: 403A00050921

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H03000275731



ARTICLES OF INCORPORATION

FOR

BAYTREE VIII, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is BAYTREE VIII, INC.

ARTICLE II

The initial street address of the corporation's principal office is 2053 U.S. Highway One, Vero Beach, Florida 32960.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Barry G. Segal, Esquire
Florida Bar Number: 79723
Barry G. Segal, P.A.
2801 Ocean Drive
Suite 204
Vero Beach, Florida 32963
Telephone: (772) 234-3006

FILED
2003 SEP 15 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000275731

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

ARTICLE VIII

The name and address of the incorporator is:

Name	Address
J. Thomas Schlitt	2053 U.S. Highway One Vero Beach, Florida 32960

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name	Address
J. Thomas Schlitt	2053 U.S. Highway One Vero Beach, Florida 32960

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

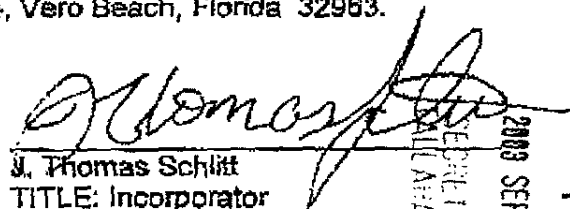
TOTAL P.05

H030000275731

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Baytree VII, Inc., desiring to organize or qualify under the laws of the State of
Florida has named Barry G. Segal as its registered agent to accept service of process
within Florida, at: 2801 Ocean Drive, Suite 204, Vero Beach, Florida 32963.


J. Thomas Schlitt
TITLE: Incorporator

Date: 9/11/03

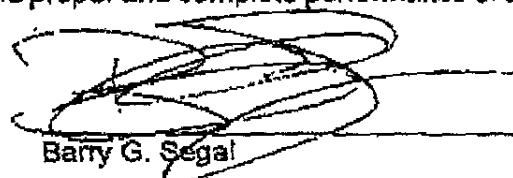
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 SEP 15 AM 8:28

FILED

Having been named registered agent to accept service of process for the above
stated corporation, at the place designated in the certificate,

I, Baytree VIII, Inc., hereby agree to act in that capacity and further agree to comply
with the provisions of all statutes relative to the proper and complete performance of such
duties.


Barry G. Segal

Dated: 9/11/03

Baytree VIII, Inc.

H030000275731