

PO3000101329

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

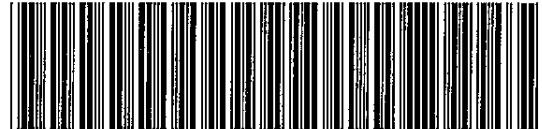
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COMMISSIONER OF REVENUE
TALLAHASSEE, FLORIDA

FILED

03 SEP 16 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bay One Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☐ Pick up time
☐ Will wait

☒ Photocopy

☐ Certified Copy
☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

ARTICLES OF INCORPORATION
OF
BAY ONE GROUP, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this corporation shall be BAY ONE GROUP, INC. and the principal place of business and mailing address of this corporation shall be 200 South Biscayne Blvd., Suite 2710, Miami, Florida 33131. The corporation has the privilege of having branch offices within or without the State of Florida.

ARTICLE II
DURATION

This corporation shall commence its existence as of the filing of its Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| <u>Number of Shares</u> <u>Authorized</u> | <u>Par Value</u> <u>Per Share</u> | <u>Class of</u> <u>Stock</u> |
|--|--|---|
| 1,000 | -0- | Common |

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ALPHASIS EE, FLORIDA

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The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at 200 South Biscayne Boulevard, Suite 2710, Miami, Florida 33131, and the initial registered agent at that address shall be Evelyn Garrison..

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator is Evelyn Garrison, 200 South Biscayne Blvd., Suite 2710, Miami, Florida 33131.

ARTICLE VII
INDEMNIFICATION

This corporation may indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

* * * * *

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 15 day of September, 2003.


Evelyn R. Garrison, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

**BAY ONE GROUP, INC., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at 200 South Biscayne
Blvd., Suite 2710, Miami, Florida 33131, has named Evelyn R. Garrison, 200 South
Biscayne Boulevard, Suite 2710, Miami, Miami-Dade County, Florida 33131, as its
statutory Resident Agent to accept service of process within Florida.**

ACKNOWLEDGMENT

**Having been named the statutory Resident Agent to accept service of process
for the above corporation, at the place designated in this certificate, I hereby
acknowledge that I am familiar with the obligations imposed upon a Registered
Agent by Section 607.0505 of the Florida Statutes and I agree to accept the same
and to act as Registered Agent, and to comply with the provisions of Florida law
relative to keeping the registered office open.**


Evelyn R. Garrison
September 15, 2003

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