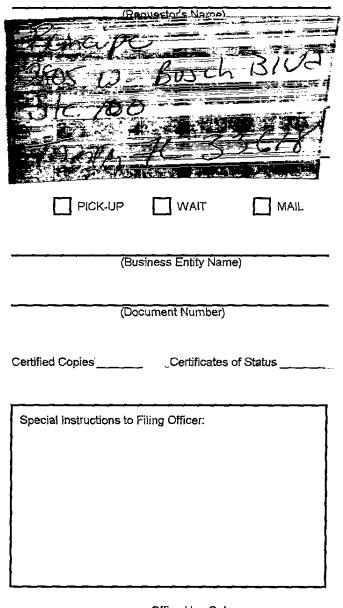
P03000102106



Office Use Only



700022525297

08/26/03 -- 01/12--- 006 ** 78.75

SECRETARY OF STATE TALLAHASSEE PLORIDA



August 22, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BayShore Development and Enterprise, Inc. Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my firm's check in the amount of \$78.75 which represents the following:

> \$35.00 Filing Fee _____ \$35.00 Designation of Registered Agent \$ 8.75 Certified Copy __

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me at 813-915-0750..

Sincerely,

Frank A. Principe

Enclosures

FILED

03 SEP 17 PM 3: 44

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

BayShore Development and Enterprise, Inc.

The undersigned, desires to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the $\overline{\text{Co}}$ rporation shall be BayShore Development and Enterprise, Inc. $\overline{}$

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is PO Box 91694, Lakeland, FL. 33804. The initial registered agent at the registered office is Cleo Davis whose address is 5931 Crafton Drive Lakeland, Florida 3380

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name

Address

Cleo Davis

PO Box 91694 Lakeland, FL. 33804

ARTICLE SIX

DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name and Address

Cleo Ďavis PO Box 91694 Lakeland, FL. 33804

ARTICLE SEVEN

CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

ARTICLE EIGHT

STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the

holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this ______day of August 22, 2003.

Cleo Davis

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this 22nd day of August, 2003, before me personally

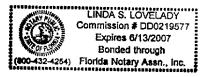
appeared Cleo Davis, who has presented

LA. PL. L.C. as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Notary Public

My Commission Expires:



CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Cleo Davis, am hereby familiar with and accept the duties and responsibilities as Registered Agent of BayShore Development and Enterprise, Inc.

Cleo Davis

03 SEP 17 PH 3: 44
SECRETARY OF STATE