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03 OCT 27 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

11-4-03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Bayswater Investments, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

M. Ginnun

Name (Printed or typed)

P.O. Box 5032

Address

Deerfield Beach, FL 33442

City, State & Zip

(954) 574-0081

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

BAYSWATER INVESTMENTS, INC.

The Corporation's principal office and mailing address is:

6850 NW 2ND AVENUE  
BOCA RATON  
FLORIDA  
33487

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 6850 NW 2nd Avenue, Boca Raton, Florida 33487 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

**ARTICLE SIX**

**DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **DAVID MILLMAN** residing at 6850 NW 2nd Avenue, Boca Raton, Florida 33487 is appointed the first director.

**ARTICLE SEVEN**

**INCORPORATOR**

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 N E 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 21st day of OCTOBER, 2003.

  
\_\_\_\_\_  
Incorporator

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STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

County of BROWARD

On this 21st day of OCTOBER 2003, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Mark D Rogers  
My Commission CC917718  
Expires March 12, 2004

  
NOTARY PUBLIC

My Commission Expires:


**CERTIFICATE OF REGISTERED AGENT**

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that BAYSWATER INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6850 NW 2nd Avenue, Boca Raton, Florida 33487 named MORRIS A. GIRNUN located at 6850 NW 2nd Avenue, Boca Raton, Florida 33487 as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 21st day of OCTOBER, 2003.

  
Registered Agent