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(Requestor's Name)

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PICK-UP

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MAIL

(Business Entity Name)

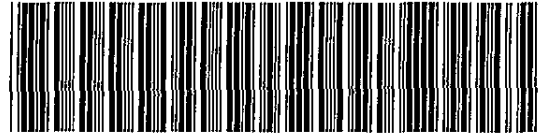
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03 DEC -4 PM 11:58
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -4 PM 2:33

2003 12/10/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Bailey Company

Signature

Requested by:

Aw 12/4

Name

Date

Time

Walk-In

Will Pick Up



Art of Inc. File



LTD Partnership File



Foreign Corp. File



L.C. File



Fictitious Name File



Trade/Service Mark



Merger File



Art. of Amend. File



RA Resignation



Dissolution / Withdrawal



Annual Report / Reinstatement



Cert. Copy



Photo Copy



Certificate of Good Standing



Certificate of Status



Certificate of Fictitious Name



Corp Record Search



Officer Search



Fictitious Search



Fictitious Owner Search



Vehicle Search



Driving Record



UCC 1 or 3 File



UCC 11 Search



UCC 11 Retrieval



Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

CAPITAL CONNECTION

SUBJECT: THE BAILEY COMPANY
Ref. Number: W03000036748

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
03 DEC -9 AM 9:57

We have received your document for THE BAILEY COMPANY 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 203A00065538

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF**

THE BAILEY COMPANY OF ST. AUGUSTINE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -4 PM 2:38

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **THE BAILEY COMPANY . OF ST. AUGUSTINE .**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be **28 Cordova Street, St. Augustine, FL 32084**, and the registered office of this corporation is hereby designated to be **28 Cordova Street, St. Augustine, Florida 32084**. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be Charles E. Pellicer, Esquire, 28 Cordova Street, St. Augustine, Florida 32084.

ARTICLE III

Nature of Business

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

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is ONE THOUSAND (1000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00) per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be ONE HUNDRED DOLLARS, (\$100.00).

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have two (2) directors. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The names and addresses of the directors are:

Charles E. Pellicer, #2 8th Street, St. Augustine, Florida 32084 -

Mollie W. Pellicer, #2 8th Street, St. Augustine, Florida 32084 -

ARTICLE IX

Officers

This corporation shall have two (2) officers, President, and Secretary/Treasurer. The officers of this corporation need not be stockholders.

ARTICLE X

Initial Officers

The names and post office addresses of the officers who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified are:

Charles E. Pellicer, #2 8th Street, St. Augustine, Florida 32084 - President

Mollie W. Pellicer, #2 8th Street, St. Augustine, Florida 32084 - Secretary/Treasurer

ARTICLE XI

Incorporators

The name and address of the incorporator is:

Charles E. Pellicer, #2 8th Street, St. Augustine, Florida 32084

their free act and deed, for the uses and purposes therein set forth.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



CHARLES E. PELLICER

STATE OF FLORIDA
COUNTY OF ST. JOHNS

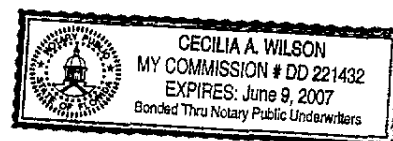
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 3rd day of December, 2003, personally came before me, **CHARLES E. PELLICER**, the party who signed the foregoing **Articles of Incorporation**, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there et forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known
☐ Produced I.D.



Notary Public, State of Florida at Large




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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **CHARLES E. PELLICER**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named CHARLES E. PELLICER, located at 28 Cordova Street, City of St. Augustine, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


CHARLES E. PELLICER, ESQUIRE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -4 PM 2:33