

PO40000 31399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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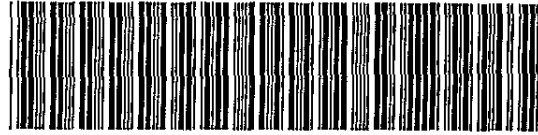
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 11 PM 5:42

FILED

LAW OFFICES OF  
**MITCH DEVER, P.A.**

1813 THOMAS DRIVE  
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED  
TO PRACTICE  
IN FLORIDA & ALABAMA

P.O. BOX 9811  
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555  
FAX (850) 234-7677

February 5, 2004

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

Re: Bay Stone & Steel, Inc.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the articles of incorporation of the above referenced corporation and a check for \$70.00 for the filing fee.

Sincerely,



Mitch Dever

SMD/sd  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
BAY STONE & STEEL, INC.**

**FILED**  
04 FEB 11 PM 5:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

Bay Stone & Steel, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address shall be:

810 Oneonta Lane  
Panama City, Florida 32409

**ARTICLE III - PURPOSE**

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

**ARTICLE V - INITIAL OFFICERS**

Dwight Lisenbee  
810 Oneonta Lane  
Panama City, Florida 32409  
President

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:

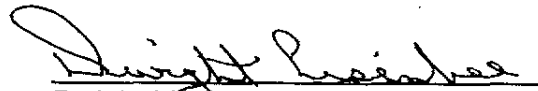
Dwight Lisenbee  
810 Oneonta Lane  
Panama City, Florida 32409

## ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dwight Lisenbee  
810 Oneonta Lane  
Panama City, Florida 32409

The undersigned incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day  
of FEBRUARY, 2004.

  
Dwight Lisenbee

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

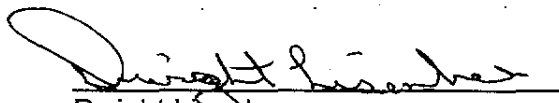
1. The name of the corporation is:

Bay Stone & Steel, Inc.

2. The name and address of the registered agent and office is:

Dwight Lisenbee  
810 Oneonta Lane  
Panama City, Florida 32409

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Dwight Lisenbee

2-06-09  
Date