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**FLORIDA PROFIT CORPORATION OR P.A.**

**BAYWAY CONTRACTORS, INC.**

Certificate of Status	1
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Page Count	03
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ARTICLES OF INCORPORATION

OF

BAYWAY CONTRACTORS, INC.

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 and Address

The name of this corporation is BAYWAY CONTRACTORS, INC. The mailing address of the corporation is 4981 - 61<sup>st</sup> Avenue South, St. Petersburg, Florida 33715, and the address of the corporation's principal office is 4981 - 61<sup>st</sup> Avenue South, St. Petersburg, Florida 33715.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4981 - 61<sup>st</sup> Avenue South, St. Petersburg, Florida 33715, and the name of the initial registered agent of this corporation at that address is Ronald J. Jarush.

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Prepared By:

Tami Lee Latzo, L.A.  
Latzo Legal Assisting  
14955 Gulf Boulevard  
Suite 14  
Madeira Beach, Florida 33708  
727-639-1819

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ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

NameAddress

Ronald J. Jarush

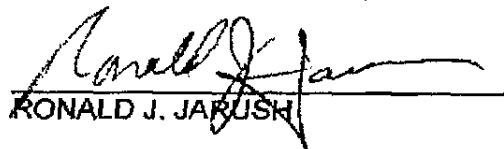
4981 - 61<sup>st</sup> Avenue South  
St. Petersburg, Florida 33715ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of April, 2004.

  
RONALD J. JARUSH

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, BAYWAY CONTRACTORS, INC., desiring to organize under the laws of the State of Florida, hereby designates Ronald J. Jarush located at 4981 – 61<sup>st</sup> Avenue South, St. Petersburg, Florida 33715, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
RONALD J. JARUSH

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Prepared By: --

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