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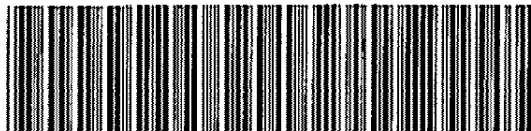
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04 MAY 11 PM 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: AMERI-TECH REALTY, BAY SOUTH GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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

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

ADDITIONAL COPY REQUIRED

FROM: Stephen G. Parks
Name (Printed or typed)

110 E. Reynolds St., Suite 300
Address

Plant City, FL 33563
City, State & Zip

(813) 707-1500 (813) 967-4155
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 3, 2004

STEPHEN G. PARKS
110 E. REYNOLDS ST., SUITE 300
PLANT CITY, FL 33563

SUBJECT: AMERI-TECH REALTY, BAY SOUTH GROUP, INC.
Ref. Number: W04000016986

We have received your document for AMERI-TECH REALTY, BAY SOUTH GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 304A00030049

ARTICLES OF INCORPORATION

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OF

04 MAY 11 PM 4:26

AMERI-TECH REALTY, BAY SOUTH GROUP, INC.

SECRETARY OF STATE
TAMPA, FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I – NAME & PLACE

The name of the corporation shall be AMERI-TECH REALTY, BAY SOUTH GROUP, INC. The address of the principal office of this corporation shall be 110 E. Reynolds Street, Suite 300, Plant City, FL 33563, and the mailing address shall be the same.

ARTICLE II – EFFECTIVE DATE

The incorporation of this corporation shall become effective on the date of filing these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE III – PURPOSE

The purpose of this corporation shall be to transact all legally permissible business activities in the State of Florida which the Board of Directors shall deem reasonable and prudent.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of common stock, in one class only, with \$.01 par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 110 E. Reynolds Street, Suite 300, Plant City, FL 33563. The registered agent of this corporation at that address is Stephen G. Parks.

ARTICLE VI – INITIAL DIRECTOR

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, but it shall never be less than one (1). The address of the members of the initial Board of Directors and their name is as follows:

Stephen G. Parks
1506 Diehl Drive
Valrico, FL 33594

Ronald E. Johns
P.O. Box 353
Plant City, FL 33564-0353

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Stephen G. Parks, 110 E. Reynolds Street, Suite 300, Plant City, FL 33563

IN WITNESS WHEREOF, the undersigned has hereto set his hand on the date first written
below.

Date: 5/7/04


Stephen G. Parks, Incorporator

Having been named as registered agent to accept service of process for the above stated
corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

5/7/04
Date


Signature/Incorporator

5/7/04
Date