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NORETARY OF STATE

(1000) 7-13-016

Sher L. Allan Attorney at Law 731 Oah Avenue Panama City, Florida 32401

Jelephone (850) 914-2220

Jacsimile (850) 914.0822

July 7, 2004

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

RE: Bay Custom Services, Inc.

Dear Sirs:

Enclosed please find the following for filing as soon as possible:

- 1. Original and one copy of the Articles of Incorporation and the original Designation of Resident Agent And Acceptance for Bay Bay Custom Services, Inc.
- Check #885 in the amount of \$78.75 for the filing fee and a certified copy of the Articles of Incorporation of Bay Custom Services, Inc.

Should you have any questions, please do not hesitate to contact me.

very truly yours, alle

SLA/dmw

Enclosures: as stated

ARTICLES OF INCORPORATION OF BAY CUSTOM SERVICES, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is BAY CUSTOM SERVICES, INC. 2502 Michigan Court Panama City, Florida 32405

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

ARTICLE III

The duration of the corporation shall be perpetual unless sooner terminated by vote of shareholders or directors.

ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue is 100 shares. All such shares shall be of a single class, designated as common.

ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE VI

The corporation elects to have preemptive rights.

ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VIII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

ARTICLE IX

The bylaws of the corporationmay be amended a vote of 55% of either the directors or the shareholders.

ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of two (2) directors whose name and addresses are as follows:

James Paul Nowlin 2502 Michigan Court 7125 Panama City, Florida 32405 Steve A. Nowlin 7125 North Lagoon Drive Unit A Panama City Beach, Florida 32408

ARTICLE XI

The initial registered agent of the corporation is Sher L. Allan, Esquire. The street address of the corporation sinitial registered office is 731 Oak Avenue, Panama City, Florida 3240(.

ARTICLE XII

The name and address of the incorporator of the corporation is

James Paul Nowlin 2502 Michigan Court Panama City, Florida 32405

In Witness Whereof, the undersigned being all of the incorporators of said corporation execute these article of incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

Dated: May 1, 2004

JAMES PAUL NOWLIN, Incorporator

DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE

STATE OF FLORIDA

COUNTY OF BAY

- I, JAMES PAUL NOWLIN, President, state under oath that:
- 1. I hereby designate SHER L. ALLAN, who is a member of The Florida Bar, who is a resident of Bay County, Florida, whose place of business is 731 Oak Avenue, Panama City, Florida 32401, as my agent for the service of process or notice in any action against me, either in my representative capacity, or personally, if the personal action accrued in the performance of my duties as President.



JAMES PAUL NOWLIN
President

Sworn to and subscribed to before me on this <u>16th</u>day of <u>May</u>, <u>3004</u>, by JAMES PAUL NOWLIN, President, who is personally known to me or who produced <u>16th</u>day of <u>May</u>, as identification.

Notary Public State of Florida My Commission Expires: My Commission Number is:

ACCEPTANCE

I CERTIFY that I am a permanent resident of Bay County, Florida, whose place of business is indicated above. I hereby

accept the foregoing designation as Resident Agent.

Signed on this Jinday of July , 2004

Sher L. Allan

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SECRETARY OF STATE