

P0400011793

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000156884 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

AND
FILED
04 JUL 29 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

bayon development group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

APPROVED
AND
FILED

04 JUL 28 AM 8:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

(4)

**ARTICLES OF INCORPORATION
OF
BAYON DEVELOPMENT GROUP, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the Corporation shall be: BAYON DEVELOPMENT GROUP, INC.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7478 NW 49th Place
Lauderhill, Florida 33319

ARTICLE III-PURPOSE(S)

The corporation will engage in the business of developing of real estate, sales and consulting, including any other activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV-SHARES

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding at any one time is ONE HUNDRED (100) shares of common capital stock. The pledge, sale, transfer or other disposition of the capital stock shall be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V-TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hugh Bailey
7478 NW 49th Place
Lauderhill, Florida 33319

H040000156884

ARTICLE VII INCORPORATOR(S)

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

Hugh Bailey
7478 NW 49th Place
Lauderhill, Florida 33319

ARTICLE VII DIRECTORS

This corporation shall have not less than one (1) director, initially. The number of directors may be increased or diminished from time to time, in accordance with the Bylaws or by the stockholders, but shall never be less than one (1). The name and street address of the members of the first board of directors are:

Hugh Bailey

Chairman and CEO
7478 NW 49th Place
Lauderhill, Florida 33319


Paul Johnson

Vice President
7478 NW 49th Place
Lauderhill, Florida 33319

Maurice Young

Secretary
7478 NW 49th Place
Lauderhill, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 28th day of July, 2004.


By: Hugh Bailey

TOTAL P.04

H04000156884

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

04 JUL 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

1. The name of the corporation is:

BAYON DEVELOPMENT GROUP, INC.

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

Hugh Bailey
7478 NW 49th Place
Lauderhill, Florida 33319

Having been named as registered agent and 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.


By: HUGH BAILEY

7/28/04
(Date)

DIVISION OF INCORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H04000156884