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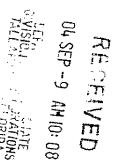
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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** ED DATE: 09/09/04 **REF. #:** 1266.29734 CORP. NAME: PRISTINE BAY REALTY, INC. (X) ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY ( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 2869 FOR \$ 70.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: \_ COST LIMIT: \$\_\_\_\_ PLEASE RETURN:

( ) CERTIFICATE OF GOOD STANDING

(X) PLAIN STAMPED COPY

Examiner's Initials

( ) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

# **Articles of Incorporation For**

Pristine Bay Realty, Inc.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: Pristine Bay Realty, Inc.

**Article II** 

The principal place of business address:

1901 12<sup>th</sup> Street North St. Petersburg, Florida 33704

The mailing address of the corporation is:

1901 12<sup>th</sup> Street North St. Petersburg, Florida 33704

**Article III** 

The purpose of which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: One Hundred (100).

#### Article V

The name and Florida street address of the registered agent is:
RONALD L. MCMILLAN
1901 12<sup>th</sup> STREET NORTH
ST. PETERSBURG, FLORIDA 33704

# Article VI

The name and address of the incorporator is:

Ä.,

GOLDY WARNER 1901 12<sup>th</sup> STREET NORTH ST. PETERSBURG, FLORIDA 33704

# Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President, Director Boguslaw Mistak

Title: Vice-President, Secretary, Treasurer, Director Goldy Warner 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.

M CANO	0-31-0
Signature/Registered Agent	Date
	-1 (