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## The Articles of Incorporation of Bayshore Homes, sm, Inc.

The Name of the Corporation is: Bayshore Homes, sm, Inc.

607.0202-Articles of incorporation; -

(1) the corporate name for the corporation is: Bayshore Homes, sm, Inc.

The street address of the initial principal office is

5530 Pendleton Drive, Orlando, Fl 32839 and

The Mailing address is:

- P. O. Box 585188, Orlando, Florida 32858-5188
- (2) The number of shares the corporation is authorized to issue; is Ten Thousand Shares having a par value of \$.01 Per Share.
- (3) There are no preemptive rights to be granted to shareholders.
- (4) The street address of the corporation's initial registered office and the name of its initial registered agent at that office together with a written acceptance as required in s. 607.0501(3); and
- (5) The name and address of the incorporator is
- Dr. Tim Lucas Adams, Th. D., Chairman, President, Incorporator.
- (6) These articles of incorporation set forth:

The name and address of the individuals who are to serve as the initial directors; who are

Dr. Tim Lucas Adams, Th. D. Incorporator and Director.

Bro. Victor Adams, a Director,

Whose street address and initial principal office is

5530 Pendleton Drive, Orlando, Fl 32839 and

Mailing address is: P. O. Box 585188, Orlando, Florida 32858-5188

And

Ms. Timeka Adams, A Director,

Whose street address and initial principal office is

5530 Pendleton Drive, Orlando, FI 32839 and

mailing address is: P. O. Box 585188, Orlando, Florida 32858-5188

- (7) Provisions consistent with law regarding:
- 1.—The purpose or purposes for which the corporation is organized; are the establishment of Economic Development services, research and investment services, Public advocacy and operations of business enterprises and providing support for establishing businesses in the disadvantaged communities of Central Florida and surrounding areas. These activities may include food stores, retail and wholesale trade operations and investments in businesses that will provide income to the Bayshore Homes, sm, Inc.
- (8) Managing the business and regulating the affairs of the corporation; shall be the sole responsibility and obligation of the President and Chief Operating Officer of the Corporation.
- (9) Defining, limiting, and regulating the powers of the corporation and its board of director and shareholders; shall be the responsibility of the Chairman and the Chief Executive Officer of the corporation.
- (10)--A par value for authorized shares or classes of shares; shall be \$ .01 per share.
- (11) The imposition of personal liability on shareholders for the debts of the corporation to a specified extent and upon specified conditions; shall be limited to the actual cash equivalent of the debt, and prorated upon the owners of the stock of the corporation, not to exceed the limits agreed upon by the President and Chief Executive officer of the Corporation.
- (12) Any provision that under this act is required or permitted to be set forth in the bylaws, shall be determined by the President and the Chairman of the Corporation.

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- (13) These articles of incorporation set forth that; any lawful corporate actions of the corporate powers enumerated in the Florida Corporations act may be conducted by this corporation in accordance with its articles of incorporation, and may include any lawful business operation.
- (14) This corporation Hereby Appoints and has obtained his agreement to serve as the Designated resident agent:

Dr. Tim Lucas Adams, Th. D. Incorporator and Initial Director.

Whose street address and initial principal office is

5530 Pendleton Drive, Orlando, Fl 32839 and

Mailing address is: P. O. Box 585188, Orlando, Florida 32858-5188

This Corporation shall have and continuously maintain in this state:

(15) A registered office which may be the same as its place of business; and

A registered agent, the initial registered agent is: who is:

Dr. Tim Lucas Adams, Th. D. Incorporator and Initial Director.

Whose street address and initial principal office is

5530 Pendleton Drive, Orlando, Fl 32839 and

Mailing address is:

P. O. Box 585188, Orlando, Florida 32858-5188

- (16) Dr. Tim Lucas Adams, Th. D. is an individual who resides in this state whose business office is identical with such registered office;
- (B) The Registered agent; who is hereby appointed pursuant to this section or a successor registered agent appointed pursuant to s. 607.0502 on whom process may be served files this statement in writing with the Department of State;

This Form is being Signed and Submitted for filing in such form and the department, accepting the appointment as a registered agent simultaneously with his being designated, prescribes manner as shall.

(17) This statement of acceptance states that:

Dr. Tim Lucas Adams, Th. D., the registered agent is familiar with, and accepts, the obligations of that position.

Signed:

S.I Sur Sie Dr. Tim Lucas Adams, Th. D.,-

5530 Pendleton Drive, Orlando, Fl 32839,

(18) the name of the corporation: Bayshore Homes, sm., Inc.

(20)--The street address of its current registered office; is 5530 Pendleton drive, Orlando, FI 32839.

(21) If the current registered office is to be changed, the street address of the new registered office will be forwarded to the Florida Division of Corporations; the name of the initial and current registered agent; And If its current registered agent is to be changed, the name of the new registered agent and the new agent's written consent

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(22)-This designation was authorized by resolution duly adopted by the officer of the corporation so authorized by the

Board of directors, who. Is currently Dr. Tim Lucas Adams, Th. D..,

(23) Treasurer, Secretary and a Director of the Corporation.

Bro. Victor Adams, a Director,
Whose street address and initial principal office is
5530 Pendleton Drive, Orlando, Fl 32839 and
Mailing address is: P. O. Box 585188, Orlando, Florida 32858-5188
And
Ms. Timeka Adams, A Director,
Whose street address and initial principal office is
5530 Pendleton Drive, Orlando, Fl 32839 and
mailing address is: P. O. Box 585188, Orlando, Florida 32858-5188

Dr. Tim Lucas Adams, Th. D. Incorporator and Initial Director.

Whose street address and initial principal office is 5530 Pendleton Drive, Orlando, Fl 32839 and

Mailing address is: P. O. Box 585188, Orlando, Florida 32858-5188

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