

Florida Department of State

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Division of Corporations

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EFFECTIVE DATE _01-01-05

FLORIDA PROFIT CORPORATION OR P.A.

PINELLAS BAY ENTERPRISES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

PINELLAS BAY ENTERPRISES, INC.

ARTICLE ONE

The name of the corporation is Pinellas Bay Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual. Effective January 1, 2005.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

61-01-05

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 4544 40th Avenue N., St.Petersburg, Fl. 33714. The mailing address is P.O. Box 0924, Pinellas Park, Fl. 33780-0924. The registered agent is Gregory M. Tarr.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Gregory M. Tarr

4544 40th Avenue N. St. Petersburg, Fl. 33714

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Pinellas Bay Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of St.Petersburg, State of Florida, has named Gregory M. Tarr, located 4544 40th Avenue N., City of St.Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: My Stered Agent

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Gregory M. Tarr, located at 4544 40th Avenue N., St.Petersburg, Fl. 33714.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 25 day, of <u>December</u> 2004.

Shew W Dr

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23"d day of Necember, 2004.

Notary Public



Victoria E. Vigna Commission #DD214406 Expires: May 23, 2007 Bonded Thru Atlantic Bonding Co., Inc.

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