P04000 172013



Unice USE Unity



900041407879

12/27/04--01035--016 **122.50

SECTIVITY STATE

LAW OFFICE

FRANK E. MALONEY, JR., P.A.

445 E. MACCLENNY AVENUE MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155 FAX: 904-259-9729

December 15, 2004

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

Re: PARKING LOTS BY ANDY BAILES, INC.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Parking Lots by Andy Bailes, Inc. along with our check for \$122.50.

Thank you for your cooperation in this matter

FRANK E. MALONEY, JR.

FEMJr. Encls.

RECEIVED

04 DEC 17 PM S-12

1.10 PM G-15 IAIF

W-46221



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 17, 2004

FRANK E MALONEY, JR ESQUIRE 445 E MACCLENNY AVE MACCLENNY, FL 32063

SUBJECT: PARKING LOTS BY ANDY BAILES, INC.

Ref. Number: W04000046221

We have received your document for PARKING LOTS BY ANDY BAILES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Letter Number: 704A00070415

Beth Register
Document Specialist Supervisor
New Filings Section

FILED SECRETARY OF STATE TALLATINGCTS, FLORIDA

ARTICLES OF INCORPORATION ____

OF

04 DEC 27 AM 8: 52

PARKING LOTS BY ANDY BAILES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is PARKING LOTS BY ANDY BAILES, INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 9171 North County Road 229, Sanderson Florida; mailing address is P.O. Box 402, Sanderson, Florida 32087; and the name of its initial registered agent at such address, is Frank E. Maloney, Jr., who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

ANDY BAILES

9171 North County Road Sanderson, FL 32087

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name

Address

ANDY BAILES

P.O. Box 402 Sanderson, FL 32087

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first presubmitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 15% day of December, 2004.

and Bailes

FILED SECRETARY OF STATE TALLAMADORE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

04 DEC 27 AH 8: 52

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

REGISTERED AGENT

STATE OF FLORIDA)
: s.s.
COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this day of December, 2004, by Frank E. Maloney, Jr., who is personally known to me and who did not take an oath.

GEORGANA GRIFFITH
MY COM 15510N # DD 203125
EXF. AES May 2, 2007
Bondes Tora Notary Public Underwriters

My Commission Expires