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SECRETARY OF STATE
TALLAHASSEE, FL 32399

✓

1/12/05
S&S

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Bay Capital of Tampa, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Bay Capital of Tampa, Inc.
Name (Printed or typed)
1937 Floresta View Dr.
Address
Tampa, FL 33618
City, State & Zip
813-961-7244
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bay Capital of Tampa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1937 Floresta View Dr.
Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in every aspect of providing financial brokerage services, to invest in real estate, stocks, bonds and any other type of investment and to obtain real and personal property needed to provide financial brokerage services.

ARTICLE IV SHARES

The number of shares of stock is:

(100) One hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Daniel R. Hathcoat President, Secretary and Tresurer
1937 Floresta View Dr.
Tampa, FL 33618

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Daniel R. Hathcoat
1937 Floresta View Dr.
Tampa, FL 33618

ARTICLE VII INCORPORATOR

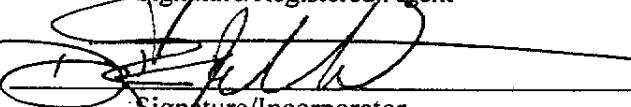
The name and address of the Incorporator is:

Daniel R. Hathcoat
1937 Floresta View Dr.
Tampa, FL 33618

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


Signature/Registered Agent

1-7-05
Date


Signature/Incorporator

1-7-05
Date

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TALLAHASSEE, FLORIDA