

POS000060196

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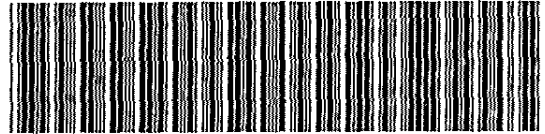
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05 APR 21 PM 1:49

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

J. Shivers APR 25 2005

## TRANSMITTAL LETTER

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

SUBJECT: BAYFRAME 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Lyle DeBernardi  
Name (Printed or typed)  
2861 2<sup>nd</sup> Avenue South Apt #1  
Address  
St Petersburg, FL 33712  
City, State & Zip  
352-442-7237  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
BAYFRAME INC**

The undersigned hereby forms a corporation for profit under Chapter 607 and/or 621 of the Florida Statutes (the "Corporation") and, for these purposes, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

BAYFRAME INC.

**ARTICLE II - PRINCIPLE OFFICE**

The principle place of business/mailling address is:

8401 Ninth Street N St Petersburg, FL 33702

**ARTICLE III - PURPOSE**

- (a) The purpose for which the corporation is organized is to promote development within the state of Florida.
- (b) Acquiring, owning and maintaining real estate and buildings incidental, necessary or proper to carry out said objectives.
- (c) Doing any and all things necessary or incident to the accomplishment of said purposes.

**ARTICLE IV - SHARES**

The number of shares of stock is:

Twenty million shares.

**ARTICLE V - INITIAL OFFICERS**

The Corporation shall be governed by a Board of Directors as follows:

Lyle DeBernardi  
2861 2<sup>nd</sup> Avenue S  
Apt #1  
St. Petersburg, FL 33712  
President

Monte L Hurd  
2861 2<sup>nd</sup> Avenue S  
Apt #1  
St. Petersburg, FL 33712  
Vice President  
Secretary

Joshua D. Rumschlag  
2861 2<sup>nd</sup> Avenue S  
Apt #1  
St. Petersburg, FL 33712  
Treasurer

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ARTICLE VI - REGISTERED AGENT

The Registered Agent of the Corporation shall be:

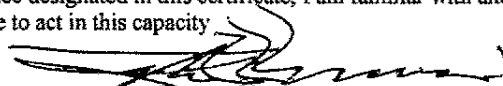
Lyle DeBernardi  
2861 2<sup>nd</sup> Avenue S  
Apt #1  
St. Petersburg, FL 33712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lyle DeBernardi  
2861 2<sup>nd</sup> Avenue S  
Apt #1  
St. Petersburg, FL 33712

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

4/19/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

4/19/05  
\_\_\_\_\_  
Date

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