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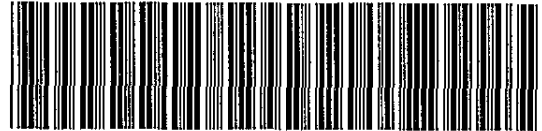
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EFFECTIVE DATE  
01/09/2006

FILED

2006 JAN 11 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNTING AND TAX SERVICES

**HENRY R. DOWD, E.A.**

23110 STATE ROAD 54, #317  
LUTZ, FLORIDA 33549

PHONE: 813.996.5322  
FAX: 813.996.5538  
E-MAIL: hrdowd@tampabay.rr.com

Thursday, January 05, 2006

Florida Department Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: Articles Of Incorporation of – **BAY VILLAGE BUILDERS CORPORATION**

Please file the enclosed articles of incorporation for **BAY VILLAGE BUILDERS CORPORATION** with an effective date of January 9th, 2006. As indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)996-5322.

Please return the Articles Of Incorporation and Document Number to me at the following address:

HENRY R. DOWD E.A.  
23110 STATE ROAD 54, NO 317  
LUTZ, FLORIDA 33549

**ARTICLES OF INCORPORATION**  
**OF**  
**BAY VILLAGE BUILDERS, CORPORATION**

**EFFECTIVE DATE**  
01/09/2006

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

**ARTICLE I: NAME**

The name of this Corporation shall be:

**BAY VILLAGE BUILDERS, CORPORATION**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is:

19909 US HIGHWAY 41 N.  
LUTZ, FLORIDA 33549

**ARTICLE III: PURPOSE**

The general purpose of which this Corporation is organized is "Construction Industry Contractor" and the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

2006 JAN 11 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be TWO (2).

NAME:

ADDRESS:

ROBERT A. KELLY

301 LAKE KELL COURT  
LUTZ, FLORIDA 33549

ELIZABETH J. KELLY

301 LAKE KELL COURT  
LUTZ, FLORIDA 33549

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

#### ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of January 9, 2006.

#### ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the registered agent is:

ROBERT A. KELLY  
301 LAKE KELL COURT  
LUTZ, FLORIDA 33549

#### ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:

ADDRESS:

ROBERT A. KELLY

301 LAKE KELL COURT  
LUTZ, FLORIDA 33549

ELIZABETH J. KELLY

301 LAKE KELL COURT  
LUTZ, FLORIDA 33549

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.

Robert A. Kelly  
ROBERT A. KELLY, REGISTERED AGENT

1/9/06  
DATE

Robert A. Kelly  
ROBERT A. KELLY, INCORPORATOR

1/9/06  
DATE

Elizabeth J. Kelly  
ELIZABETH J. KELLY, INCORPORATOR

1/9/06  
DATE