

**Electronic Articles of Incorporation
For**

P06000030358
FILED
March 01, 2006
Sec. Of State
jshivers

BAY AUTOMOTIVE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY AUTOMOTIVE INC

Article II

The principal place of business address:

212 TAMPA AVE E
VENICE, FL. 34285

The mailing address of the corporation is:

212 TAMPA AVE E
VENICE, FL. 34285

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

CONRAD C MEYER
716 GROVELAND AVE
VENICE, FL. 34285

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONRAD C MEYER

Article VI

The name and address of the incorporator is:

JOHN H BRYAN
222 N BELCHER RD

CLEARWATER, FL 33765

Incorporator Signature: JOHN H BRYAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CONRAD C MEYER
716 GROVELAND AVE
VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

03/01/2006