

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

BAY TRAVEL, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
FOR
BAY TRAVEL, INC.

FILED

06 OCT 24 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **BAY TRAVEL, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179**

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000**

ARTICLE IV

The name and address of the initial Registered Agent is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

ARTICLE V

The name & street address of the Incorporator & Director to these Articles of Incorporation is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

The undersigned Incorporator has executed these Articles of Incorporation this 23rd Day of October, 2006.


By: **J. LESLIE WIESEN**

By: _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BAY TRAVEL, INC.**
2. The name and address of the Registered Agent and office is:

**J. LESLIE WIESEN
20211 N.E. 10TH PLACE
MIAMI, FLORIDA 33179**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. LESLIE WIESEN



(Signature)

10/23/2006

(Date)

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TALLAHASSEE, FLORIDA