

P07000006741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

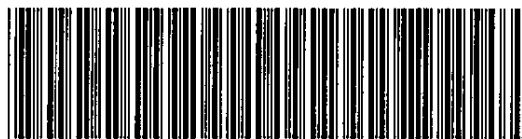
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400083862414

01/16/07--01042--001 **70.00

FILED
07 JAN 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 17 2007

TRANSMITTAL LETTER

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Ham-Bay, Inc.

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of incorporation.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Matthew E. Hampton
4501 South Grady Avenue
Tampa, FL 33611
813.748.6633

FILED
07 JAN 16 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HAM-BAY INC.

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

ARTICLE I

NAME

The name of the corporation shall be: Ham-Bay, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4501 South Grady Avenue, Tampa, FL 33611

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Matthew E. Hampton of
4501 South Grady Avenue, Tampa, FL 33611

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Matthew E. Hampton, of 4501 South Grady Avenue, Tampa, FL 33611
The undersigned incorporator has executed these Articles of Incorporation
this 11th day of January, 2007.


Matthew E. Hampton

FILED
07 JAN 16 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

**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 OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

1. The name of the corporation is: Ham-Bay, Inc.
2. The name and address of the registered agent and office is:

Matthew E. Hampton
4501 South Grady Avenue
Tampa, FL 33611

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 my duties, and I am familiar with, and accept the obligations of my position as registered agent.


Matthew E. Hampton

FILED
JAN 16 PM 1:16
TALLAHASSEE, FLORIDA
Date