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COVER LETTER

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

SUBJECT: Bay Area Building & Remodeling, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
(PROPOSED CORPORAT	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status FROM: Robert Shields	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
Name (Printed or typed)			
7327 Knoll Drive			
New Port Richey, FL 32 City, S	¥653 State & Zip		
727-992-3630 Daytime Te	lephone number		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bay Area Building & Remodeling, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7327 Knoll Drive, New Port Richey, FL 34653

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Building

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Shields

Director and President

7327 Knoll Drive

New Port Richey, FL 34653

Lindsay Shields

Director, Vice-President, Secretary and Treasurer

7327 Knoll Drive

New Port Richey, FL 34653

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Shields 7327 Knoll Drive

New Port Richey, FL 34653

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Shields 7327 Knoll Drive

New Port Richey, FL 34653

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 1-25-07Signature/Incorporator 1-25-07Date

Date