

PO8000017395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

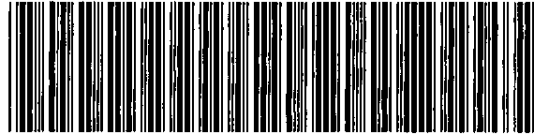
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400118105754

02/15/08--01018--012 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 15 PM 4:10

EP 2/18/08

## COVER LETTER

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

SUBJECT: Cedar Bay Energy Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Joel Dunn  
Name (Printed or typed)

632 Viking Blvd NE  
Address

Cedar MN 55011-9635  
City, State & Zip

(763) 434-0300  
Daytime Telephone 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:

Cedar Bay Energy Corp.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1399 Belcher Rd So  
Largo FL 33771

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for profit

## ARTICLE IV SHARES

The number of shares of stock is:

1,000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joel E. Dunn  
632 Viking BLVD NE  
Cedar MN 55011-9635  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 15 PM 4:10

**ARTICLE VI REGISTERED AGENT**

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

Joel E. DUNN  
~~632 Viking~~ 1399 Belcher Rd S  
Largo FL 33771

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Joel E. DUNN  
632 Viking BLVD NE  
CEDAR MN 55011

\*\*\*\*\*

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

Joel E. Dunn  
Signature/Registered Agent

02-12-2008  
Date

Joel E. Dunn  
Signature/Incorporator

02-12-2008  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB 15 PM 4:11