

PO 800004/550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

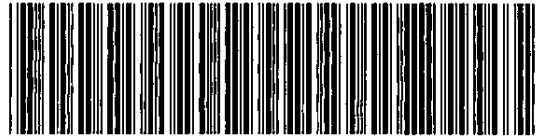
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
08 APR 23 PM 2:13

EP 4/24/08

BAY 2 BAY DISTRIBUTORS INC.
9932 Stockbridge Drive
Tampa, Florida 33626
April 19, 2008

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: BAY 2 BAY DISTRIBUTORS INC.

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

\$87.50
Filing Fee, Certified Copy & Certificate of Status (**ADDITIONAL COPY REQ.**)

FROM: Marilyn D. Arend
Name

9932 Stockbridge Drive
Address

Tampa, Florida 33626
City, State, & Zip

913-926-7135
Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

BAY 2 BAY DISTRIBUTORS INC.

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

ARTICLE I NAME:

The name of the corporation shall be:

BAY 2 BAY DISTRIBUTORS INC.

ARTICLE II PRINCIPAL OFFICE:

The principal street and mailing address is the same as previously stated:
9932 Stockbridge Drive
Tampa, Florida 33626

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:

Internet Sales

ARTICLE IV SHARES:

The number of shares of stock is as follows:

The maximum number of shares of stock of this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock; each share having a par value of One Dollar (\$1.00). These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS:

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

The corporation shall have one (1) officer and director, initially, whose name and address is as follows:

Marilyn D. Arend 9932 Stockbridge Drive
Tampa, Fl. 33626

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ARTICLE VI REGISTERED AGENT:

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

Marilyn D. Arend 9932 Stockbridge Drive
Tampa, Florida 33626

ARTICLE VII INCORPORATOR:

The name and address of the incorporator of this corporation is:

Marilyn D. Arend 9932 Stockbridge Drive
Tampa, Florida 33626

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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.

Marilyn D. Arend
Signature/Registered Agent

4-19-2008
Date

Marilyn D. Arend
Signature/Incorporator

4-19-2008
Date