

PO8000079758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

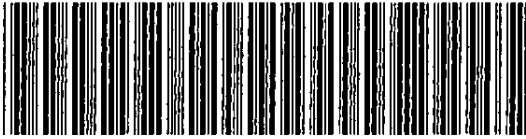
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000134949190

08/27/08--01035--001 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 27 PM 3:44

ef 8/28/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 27 PM 3:44

COVER LETTER

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

SUBJECT: BLUEBAY REALTY INC.
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: DONALD N. CORCELLI
Name (Printed or typed)
100 CLUB DRIVE # 202
Address
BURNSVILLE NC 28714
City, State & Zip
239-560-8622
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
BlueBay Realty Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 AUG 27 PM 3:44

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be BlueBay Realty Inc.

ARTICLE II

NATURE OF BUSINESS: The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is One Thousand Dollars (\$1000.00).

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is 290 Ibis St., Fort Myers Beach, Florida 33931 and the name of the initial registered agent of this corporation is Donald N. Corcelli.

ARTICLE VII

DIRECTORS: The number of Directors shall be two (2) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and addresses of the initial Directors, who subject to the By-Laws of the Corporation shall hold office for the first year of existence of this corporation or until his or her successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Donald N. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931
Mary E. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931

SUBSCRIBERS: The names and addresses of the subscribers to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Donald N. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931
Mary E. Corcelli	290 Ibis St. Fort Myers Beach, Florida 33931

ARTICLE IX

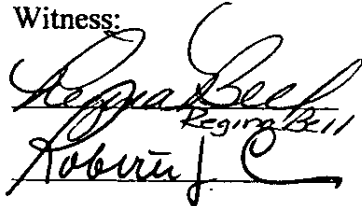
EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of Florida.

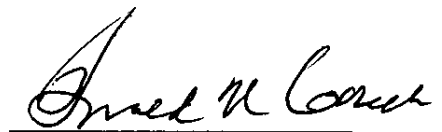
ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved by the shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation, under the laws of the State of Florida, this 25th Day of August, 2008.

Witness:


Robert J. Corcelli



Donald N. Corcelli

STATE OF FLORIDA

COUNTY OF LEE

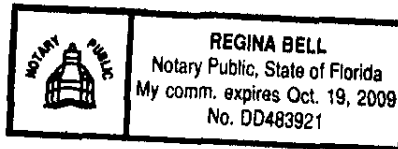
I HEREBY CERTIFY that before me this day personally appeared DONALD N. CORCELLI, to me known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named, this 25th day of August, 2008.


Notary Public Regina Bell

My Commission Expires:

Oct 19, 2009



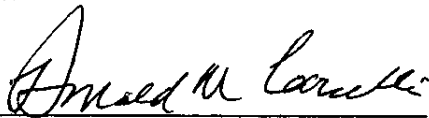
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to the applicable Chapter of the Florida Statutes. The following is submitted in compliance with said Act:

First---BlueBay Realty Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the Town of Fort Myers Beach, county of LEE, State of Florida, has named Donald N. Corcelli located at 290 Ibis St., Fort Myers Beach Florida 33931, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above--stated corporation at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By 
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 27 PM 3:44