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COVER LETTER

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

SUBJECT: Bayville	e Diesel Inc (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	.UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$\square\$ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Ann E Morgan		
	Name ((Printed or typed)	
	3133 Beaver Pond Trail	Address	ransana ar akraharan dan Barkar Barkar PAN
	Valrico, FL 33594		
	City,	State & Zip	
	912 690 9565		

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

Daytime Telephone number

ÁRTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Bayville Diesel Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3133 Beaver Pond Trail Valrico, FL 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Automotive

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Ann E Morgan, 3133 Beaver Pond Trail Valrico, FL 33594 President

ARTICLE VI REGISTERED AGENT

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

Ann E Morgan 3133 Beaver Pond Trail Valrico, FL 33594

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Ann E Morgan

3133 Beaver Pond Trail Valrico, FL 33594

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

annemoran	12/23/08 12/29/08
Signature/Registered Agent	Date
an Emagan	12/23/08 12/29/08
Signature/Incorporator	Date

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