

PO900022408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

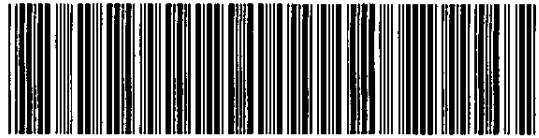
Certificates of Status _____

Special Instructions to Filing Officer:

Stacey/Roseanne
OK. Name to
be Lester 3/11/09

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3/11



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02/27/09--01016--029 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 27 PM 2:45

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: Change Delaware Corporation registered as a
FL Foreign Corporation TO a Florida Profit Corporation

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: G. Briggs Kilborne
Name (printed or typed)

7115 S. Tropical Tr
Address

Merritt Island FL 32952
City, State & Zip

321-591-5333
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, G. Briggs Kilborne, President
(Name) (Title)
of Bay Street Corporation a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 11, 1980.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bay Street Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bay Street Corporation.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware - c/o CT Corporation 155 Federal St - Tower 2
617-757-6402 Suite 700 Boston MA 02110
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Bay Street Corporation

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9 day of February, 2009.

G. Briggs Kilborne, President
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Bay Street Corporation

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7115 S. Tropical Tr Merritt Island FL 32952

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Is to engage in any lawful activity or act for which corporations may be organized under the general corporation law of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Asst. Secretary and President: G. Briggs Kilborne 7115 S. Tropical Tr Merritt Island FL 32952
Secretary and Vice President: Kim Thielemann 11211 Oak Spine CT
Gillkott City MD 21042

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

G. Briggs Kilborne
7115 S. Tropical Tr
Merritt Island FL 32952

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

G. Briggs Kilborne
7115 S. Tropical Tr
Merritt Island FL 32952


HAVING BEEN NAMED AS REGISTERED AGENT AND 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

2/9/09

Date



Signature/Incorporator

2/9/09

Date