

P09000056158

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000153315 3)))



H090001533153ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
2009 JUN 29 PM 4: 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : HI-TECH ACCOUNTING GROUP  
Account Number : 072100000416  
Phone : (305)477-2234  
Fax Number : (305)477-4177

RECEIVED  
DEPARTMENT OF STATE  
09 JUN 29 PM 1: 57

FLORIDA PROFIT/NON PROFIT CORPORATION

Blue Bay Commodities, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

T. Burch JUN 30 2009 Help

ARTICLES OF INCORPORATION  
OF  
BLUE BAY COMMODITIES, INC.

2009 JUN 29 PM 4: 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - Name

The name of this corporation is Blue Bay Commodities, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America 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 time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is  
7300 N.W. 19<sup>th</sup> St., Suite 101 Miami, FL 33126-1222 and the name of the initial  
registered agent of this corporation at that address is Manuel R. del Valle.

ARTICLE VI - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gary Neill  
111 Westwood Pl., Suite 102  
Brentwood, TN 37027

Steve Maggart  
111 Westwood Pl., Suite 102  
Brentwood, TN 37027

Diego G. Cañizares  
7811 N.W. 107<sup>th</sup> Ct.  
Doral, FL 33178

Joe Crow  
111 Westwood Pl., Suite 102  
Brentwood, TN 37027

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Gary Neill  
111 Westwood Pl., Suite 102  
Brentwood, TN 37027

1<sup>st</sup> VICE PRES.: Steve Maggart  
111 Westwood Pl., Suite 102  
Brentwood, TN 37027

2<sup>nd</sup> VICE PRES.: Diego G. Cañizares  
7811 N.W. 107<sup>th</sup> Ct.  
Doral, FL 33178

SECRETARY & TREASURER: Joe Crow  
111 Westwood Pl., Suite 102  
Brentwood, TN 37027

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is:

Manuel R. del Valle  
7300 N.W. 19<sup>th</sup> St., Suite 101  
Miami, FL 33126-1222

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

| <u>NAME</u>   | <u>ADDRESS</u>                                     | <u>SHARE</u>           |
|---------------|--|------------------------|
| Gary Neill    | 111 Westwood Pl., Suite 102<br>Brentwood, TN 37027 | 500 Shares<br>\$500.00 |
| Steve Maggart | 111 Westwood Pl., Suite 102<br>Brentwood, TN 37027 | 500 Shares<br>\$500.00 |

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - 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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

10305 N.W. 41<sup>st</sup> St., Suite 203  
Doral, FL 33178

ARTICLE XIII - Register Agent Acceptance

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
Incorporation this 29th day of June, 2009.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 29 PM 4: 43

FILED

*A. DeWalle*  
INCORPORATOR

*A. DeWalle*  
REGISTERED AGENT