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2009 AUG 10 P 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AUG 11 2009
D. A. WHITE

COVER LETTER

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

SUBJECT: BAYWAY AUTOMOTIVE OF PORT RICHEY, 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 checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: VIRGINIA A. SVEHLA
Name (Printed or typed)

8410 AFTON LANE
Address

PORT RICHEY, FL 34668
City, State & Zip

727-842-4718
Daytime Telephone number

RJSCHWARTZPA@TAMPABAY.RR.COM *W*
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BAYWAY AUTOMOTIVE OF PORT RICHEY, INC.

ARTICLE II PRINCIPAL OFFICE

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

8410 AFTON LANE, PORT RICHEY, FL 34668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AUTOMOTIVE REPAIRS AND SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT / VICE PRESIDENT / SECRETARY / TREASURER
VIRGINIA A. SVEHLA, 8410 AFTON LANE, PORT RICHEY, FL 34668

ARTICLE VI REGISTERED AGENT

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

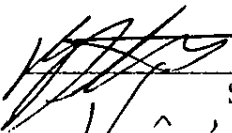
ROBERT J. SCHWARTZ, P.A.
13125 HICKS ROAD
HUDSON, FL 34669-3814

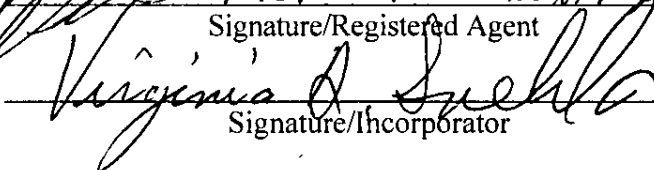
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

VIRGINIA A. SVEHLA
8410 AFTON LANE
PORT RICHEY, FL 34668

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

 FOR ROBERT J SCHWARTZ, PA

Signature/Registered Agent


Signature/Incorporator

8-7-09

Date
8-7-09

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA