

P130000011084

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☐ PICK-UP

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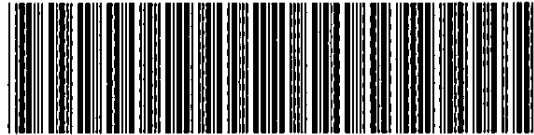
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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13 FEB -4 AM 8:05

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TALLAHASSEE, FLORIDA

MRD  
2/5/13

**FLORIDA FILING & SEARCH SERVICES, INC.**

**P.O. BOX 10662 TALLAHASSEE, FL 32302**

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**13 FEB -4 AM 8:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DATE: 02/04/13**

**NAME: BAY FILMS, INC.**

**TYPE OF FILING: ARTICLES OF INCORPORATION**

**COST: 70.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**

*Abbie Hodge*

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## COVER LETTER

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

SUBJECT: **BAY FILMS, 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: **CELESTE RHINE**

Name (Printed or typed)

**P.O. BOX 686**

Address

**MENTONE, CA 92359**

City, State & Zip

**909-389-9105**

Daytime Telephone number

**Celeste@lsincorp.com**

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)

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**ARTICLE I NAME**  
The name of the corporation shall be: BAY FILMS, INC.

**ARTICLE II PRINCIPAL OFFICE**  
Principal street address  
9100 WILSHIRE BLVD., #1000W  
BEVERLY HILLS, CA 90212

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Mailing address, if different from principal office address, is \_\_\_\_\_

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: ENTERTAINMENT

**ARTICLE IV SHARES**  
The number of shares of stock is: 10,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: MICHAEL BAY - PRESIDENT  
Address: 9100 WILSHIRE BLVD., #1000W  
BEVERLY HILLS, CA 90212

Name and Title: MICHAEL BAY - SECRETARY  
Address: 9100 WILSHIRE BLVD., #1000W  
BEVERLY HILLS, CA 90212

Name and Title: MICHAEL BAY - TREASURER  
Address: 9100 WILSHIRE BLVD., #1000W  
BEVERLY HILLS, CA 90212

Name and Title: MICHAEL BAY - DIRECTOR  
Address: 9100 WILSHIRE BLVD., #1000W  
BEVERLY HILLS, CA 90212

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

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Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Name: REGISTERED AGENT SOLUTIONS, INC.  
Address: 155 OFFICE PLAZA DR. SUITE A  
TALLAHASSEE, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: CELESTE RHINE  
Address: P.O. BOX 686  
MENTONE, CA 92359

*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*

Sandra Inares, Assistant Secretary  
Required Signature/Registered Agent

2/4/13  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Celeste Rhine

Required Signature/Incorporator

2/2/2013  
Date