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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

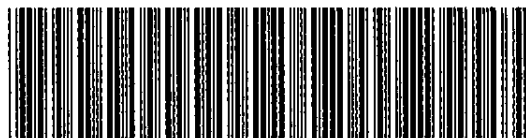
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## COVER LETTER

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

SUBJECT: North Bay Imports of Florida, 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: David J. Mason, Jr.

Name (Printed or typed)

81C South Main Street

Address

East Windsor, CT 06088

City, State & Zip

(860) 627-0710

Daytime Telephone number

northbaymotors@yahoo.com

E-mail address: (to be used for future annual report notification)

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

**BROWN PAINDIRIS & SCOTT, LLP**  
**2252 MAIN STREET**  
**GLASTONBURY, CT 06033**  
**Phone: (860) 659-0700; Fax (860) 652-4382**

Date: January 28, 2013

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

Re: North Bay Imports of Florida, Inc.

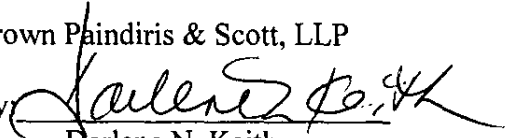
Dear Sir/Madam:

Enclosed please find the following documents for filing:

- ☒ Articles of Incorporation
- ☐ Certificate of Incorporation
- ☐ Organization and First Report
- ☐ Appointment of Statutory Agent for Service
- ☐ Annual Report
- ☐ Articles of Dissolution
- ☐ Certification of Dissolution by Expiration
- ☐ Resignation (2)
- ☐ Notice that Director/Officer is elected to office
- ☐ Notice that Director/Officer has ceased to hold office
- ☐ Change of Address of Statutory Agent for Service
- ☐ UCC-1 Financing Statement
- ☐ UCC-3 Amendment
- ☐ UCC-11 Request for Copies
- ☒ Check enclosed for \$87.50.
- ☐ Please debit our account (#001387) in the amount of \$\_\_\_\_\_.

Brown Paindiris & Scott, LLP

By

  
Darlene N. Keith  
Legal Assistant

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: **North Bay Imports of Florida, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1440 JFK Causeway #306  
North Bay Village, FL 33141

Mailing address, if different is:  
81C South Main Street  
East Windsor, CT 06088

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: is to engage in any lawful act or activity for which a corporation may be formed pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE IV SHARES**

The number of shares of stock is: **10,000**

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

Name and Title: David J. Mason, Jr., President/Director  
Address: 81C South Main Street  
East Windsor, CT 06088

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

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

**ARTICLE VI REGISTERED AGENT**

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

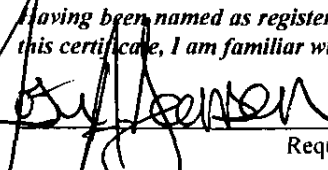
Name: Incorp Services, Inc.  
Address: 17888 6TH Court North  
FOXLAHATCHEE, FL 33470

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

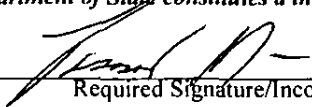
Name: David J. Mason, Jr.  
Address: 81C South Main Street  
East Windsor, CT 06088

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

 **on behalf of Incorp Services, Inc.**  
Required Signature/Registered Agent

01/23/2013  
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.

  
Required Signature/Incorporator

1-11-13  
Date

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA