Electronic Articles of Incorporation For

P16000046876 FILED May 13, 2016 Sec. Of State adunlap

BAY PALMS MOTEL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY PALMS MOTEL INC

Article II

The principal place of business address:

7241 BAY STREET ST PETE BEACH, FL. US 33706

The mailing address of the corporation is:

7241 BAY STREET ST PETE BEACH, FL. US 33706

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10

Article V

The name and Florida street address of the registered agent is:

TIMOTHY F PILZ 7241 BAY STREET ST PETE BEACH. FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY F PILZ

Article VI

The name and address of the incorporator is:

JOHN HURSTAK 1051 PINELLAS BAYWAY S

ST PETERSBURG FL 33715

Electronic Signature of Incorporator: JOHN HURSTAK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P TIMOTHY F PILZ 7241 BAY STREET ST PETE BEACH, FL. 33706 US

Article VIII

The effective date for this corporation shall be:

05/13/2016

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Dunlap, Andy \$916000046876

From: Sent: Tim Pilz <tim_pilz@yahoo.com> Thursday, May 26, 2016 7:25 PM

To:

CorOnline

Subject:

RE: Corporate Filing - 000285780860

Hello Mrs. Lewis,

My name is Tim Pilz and I own both Bay Palms Motel LLC and Bay Palms Motel Inc. The reason for the duplication is that my brother and I were both equal owners of Bay Palms Motel LLC and I purchased his half. The reason I am starting a new entity is that I was advised by my attorney not to be an owner of a single member LLC and I would be better suited starting an S-corp. Anyway wants new entity is established I can transfer property to it and then close the LLC wants all transactions are concluded.

Thank you, Timothy F Pilz Bay Palms Motel Lic. and Insured 727-641-2453

---- Original message ------ From: coronline@dos.state.fl.us

Date:05/19/2016 1:45 PM (GMT-05:00)

To: TIM PILZ@YAHOO.COM

Cc:

Subject: Corporate Filing - 000285780860

Document Number: W16000036369 Entity Name: BAY PALMS MOTEL INC

Tracking Number: 000285780860

Pin Number: 0860

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your document so that we may complete the filing process.

The document number of the name conflict is L08000062545.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct.