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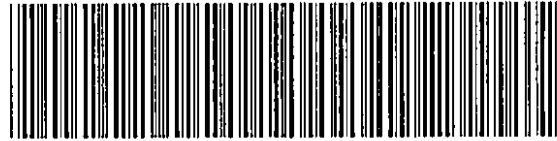
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SECRETARY OF STATE
TALLAHASSEE, FL

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FEB 21 2020

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BAYSHORE BLUE INC.

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
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SECRETARY OF STATE
TALLAHASSEE, FL

PREPARED BY:
CARLOS DE CESPEDES, ESQ.
355 Alhambra Circle.
Suite 1101
Coral Gables, Florida 33134

**ARTICLES OF INCORPORATION
OF
BAYSHORE BLUE INC.**

REAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be: **BAYSHORE BLUE, INC.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

CORPORATE POWERS

This company shall have all powers now and hereafter granted to a for profit corporation incorporated under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

OFFICERS OF CORPORATION

(1) The business of this Corporation shall be conducted by the following officers:

<u>NAME</u>	<u>Position</u>	<u>ADDRESS</u>
John F. Carpenter	President, Director	C/O Carlos de Cespedes 355 Alhambra Circle, Unit 1101 Coral Gables, Florida 33134

ARTICLE VI

CAPITAL STOCK

(1) This corporation shall be authorized to have outstanding at any time a maximum of 100 shares of stock of the par value of \$1.00.

(2) Shares of stock may be issued in consideration of the payment of the entire purchase price or only part of the purchase price, as may be determined by the Board of Directors which payment may be made in cash, property, or in services. Shares issued in consideration of the payment of only part of the purchase price:

(a) shall be subject to calls thereon, in amounts and at such times as the Board of Directors may determine until the whole thereof shall have been paid; and

(b) shall participate in dividends upon the basis of the amount actually paid on the respective shares; and

(c) Certificates issued therefor shall bear endorsement as to the actual amount paid thereon.

(3) No stock in this corporation shall be sold or transferred other than by operation of law, unless and until the record owner thereof shall have given written notice, by certified mail, to the corporation at its principal office, setting forth a desire to sell such stock, together with the price, terms and conditions upon which said stock shall be offered for sale. The corporation, if it elects, or its stockholders, if it shall not elect, shall have an exclusive right to purchase said stock at the price and upon the terms and conditions set forth in said notice at any time within thirty (30) days of the corporation's receipt thereof. Upon failure of the corporation or its stockholders to exercise such rights within such thirty (30) day period, said stock may be offered for sale to others, but only at the price and upon the terms and conditions stated in said notice.

(4) Anything to the contrary notwithstanding, the original subscribers hereto shall, prior to issue of certificates therefor, have the right to assign their stock subscriptions without regard to the limitations on stock transfers contained in Section (3) above.

ARTICLE VII
STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

BAYSHORE BLUE, INC. desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at **C/O CARLOS DE CESPEDES, Esq., 355 Alhambra Circle, Suite 1101, Coral Gables, Florida 33134** and has named as its initial Registered Agent, **CARLOS DE CESPEDES, Esq.** whose business address is **355 Alhambra Circle, Suite 1101, Coral Gables, Florida 33134.**

DATED this 21, day of February, 2020.

By: 
CARLOS DE CESPEDES, as Attorney
for **BAYSHORE BLUE, INC.**

ACKNOWLEDGMENT OF REGISTERED AGENT

I, **CARLOS DE CESPEDES**, having been named to accept Service of Process for **BAYSHORE BLUE, INC., a Florida Corporation**, at the place designated in paragraph VII of the attached Articles of Incorporation, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 21, day of February, 2020.

By: 
CARLOS DE CESPEDES, Esq.
Registered Agent

STREET ADDRESS AND DESIGNATION OF INCORPORATOR

BAYSHORE BLUE, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, has named as its Incorporator, **CARLOS DE CESPEDES, Esq.** whose business address is **355 Alhambra Circle, Suite 1101, Coral Gables, Florida 33134.**

DATED this 21 day of February, 2020.

By: 
CARLOS DE CESPEDES, Esq. as
Incorporator for **BAYSHORE BLUE, INC.**

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TALLAHASSEE, FL

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