

Division of Corporations

**P230000000665**

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000003111 3)))



H230000031113ABCL

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FILINGS, INC.

Account Number : 072720000101

Phone : (954)791-2100

Fax Number : (954)583-4117

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Baywood Metals, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H23000003111

(((H \_\_\_\_\_ )))

ARTICLES OF INCORPORATION  
OF  
Baywood Metals, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the Corporation ("Corporation") is: Baywood Metals, Inc.

## ARTICLE II

The existence of the Corporation shall begin on the date of filing.

## ARTICLE III

The street address of the initial principal office of the Corporation is: 1612 NW 2nd Ave., suite #6, Boca Raton, FL 33432. The mailing address is the same.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The street address of the Corporation's initial registered office is 1612 NW 2nd Ave., suite #6, Boca Raton, FL 33432. The initial registered agent for the Corporation at that office is Bosko Kacarevic.

## ARTICLE VI

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Bosko Kacarevic, D/P/S	1612 NW 2nd Ave., suite #6, Boca Raton, FL 33432
------------------------	--

(((H \_\_\_\_\_ )))

H23000003111

H23000003111

(((H \_\_\_\_\_)))

## ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Bosko Kacarevic	1612 NW 2nd Ave., suite #6, Boca Raton, FL 33432
-----------------	---

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law. No personal liability shall be imposed on the corporation's shareholders, directors, officers, employees and agents.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on January 3, 2023.



Bosko Kacarevic

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Baywood Metals, Inc. at the place designated in the above articles of incorporation, the undersigned is familiar with and accepts the appointment and obligations of that position pursuant to F.S. 607.0501.



Bosko Kacarevic

Date: 01/03/2023

(((H \_\_\_\_\_)))

H23000003111