

P950000000299

FILED

95 JAN -3 PM 3: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

^^ QUOTATION ^^

INVOICE # TWIN

1/03/95

CUSTOMER # HUGH02

CAPITAL CONNECTION, INC.  
P.O. BOX 10349

TALLAHASSEE, FL 32302  
904-224-8870  
CLIENT REF # JW19

700001367527  
-01/03/95--01073--019  
\*\*\*\*122.50 \*\*\*\*122.50

CLIENT REP: JULIA WATSON

DOCUMENT FILING, W/CC, AM RUSH, SHIPPING/HANDLING  
FILE ART WITH CERT COPY FOR:  
TWIN PAY ENTERPRISE, INC..

N

JAN 3 1995 BSB

RECEIVED  
95 JAN -3 4:11:37  
DIVISION OF CORPORATION

W94000000031  
00678, 00634, 00671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 3, 1995

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: TWIN BAY ENTERPRISES, INC.  
Ref. Number: W95000000031

We have received your document for TWIN BAY ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 595A00000049

ARTICLES OF INCORPORATION

OF

Twin Bay Enterprises, Inc.

FILED  
95 JAN -3 PH 3: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Twin Bay Enterprises, Inc.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To engage in property development and management.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the corporation is 2552 Sunnydale Lane, Pensacola, FL 32534 and the name of its initial registered agent at such address is

W. L. Huguen

*This is also th principal mailing address for the corporation.*

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is:

NAME

W. L. Huguen

ADDRESS

2552 Sunnydale Lane

Pensacola, FL 32534

ARTICLE VII

The name and address of each incorporator is:

NAME

W. L. Huguen

ADDRESS

2552 Sunnydale Lane

Pensacola, FL 32534

Executed by the undersigned at PENSACOLA Florida,  
on the 27 day of DEC, 1994.

STATE OF FLORIDA  
COUNTY OF Escombia

Before me, the undersigned authority, personally appeared  
<sup>and W.L. HUSTON</sup>, known to me to be the  
individuals described in and who executed the foregoing instrument  
and acknowledged before me that they executed the same for the uses  
and purposes therein set forth.

~~W.L.~~ Witness my hand and official seal on this the 27 day  
of ~~DECEMBER~~ DECEMBER, 1994.

**MARGIE JOY ARMSTRONG**  
"Notary Public-State of Florida"  
My Commission Expires June 7, 1997  
CC 292631

*Margie Joy Armstrong*

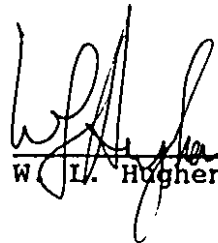
ACCEPTANCE OF REGISTERED AGENT

FILED  
95 JAN -3 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for Twin Bay Enterprises, Inc. at the place designated in the Articles of Incorporation, W. L. Huguen agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE:

DEC 27 1994

  
W. L. Huguen