

TRANSMITTAL LETTER

P950000006523

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

6000013872156
-01/23/95--01092--007
***122.50 ***122.50

SUBJECT: DAY ORGANICS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: CURT WYKA
Name (printed or typed)
4552 PARKWAY BLVD.
Address
LAND O' LAKES, FL 34639
City, State & Zip
(813) 996-7416
Daytime Telephone number

FILED
JAN 23 PM 12:55

9088
1/25/95
P95-6523

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

ARTICLES OF INCORPORATION OF

BAY ORGANICS INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BAY ORGANICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4552 PARKWAY BOULEVARD
LAND O' LAKES, FL 34639

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
CURT WYKA 4552 PARKWAY BLVD.
LAND O' LAKES, FL 34639

FILED
JUN 23 1978
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS, TEXAS

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CURT WYKA

4552 PARKWAY BOULEVARD
LAND O' LAKES, FL 34639

GARY SEARLES

4552 PARKWAY BOULEVARD
LAND O' LAKES, FL 34639

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 19 95.

Curt Wyka
Signature

X Gary L. Searles
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BAY ORGANICS INC.

2. The name and address of the registered agent and office is:

CURT WYKA

(Name)

4552 PARKWAY BOULEVARD

(P.O. Box not acceptable)

LAND O' LAKES, FL 34639

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X *Curt Wyka*
(Signature)

1-16-95