

P95000013480

TRANSMITTAL LETTER

February 15, 1995

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

7000001408291  
-02/16/95--01100--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Bay Builders, Inc.

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM: Craig E. Smith  
513 Minnesota Avenue  
Lynn Haven, FL 32444  
(904) 271-8260

R. REGISTER FEB 17 1995

FILED  
55 FEB 16 1995  
SECRETARY OF  
TALLAHASSEE

FILED  
95 FEB 16 AM 8 1-  
SECRETARY OF  
STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Bay Builders, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bay Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

513 Minnesota Avenue  
Lynn Haven, FL 32444

ARTICLE III CAPITAL STOCK

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

25,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Craig E. Smith  
513 Minnesota Avenue  
Lynn Haven, FL 32444

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Craig E. Smith  
513 Minnesota Avenue  
Lynn Haven, FL 32444

The undersigned has executed these Articles of Incorporation this 15th day of February 1995.

Craig E. Smith

Craig E. Smith  
Signature

Incorporator  
Title

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

FILED  
95 FEB 16 AM 8 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Bay Builders, Inc.

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

513 Minnesota Avenue  
Lynn Haven, FL 32444

HAVING BEEN NAMED REGISTERED AGENT 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 AGREED 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.

SIGNATURE \_\_\_\_\_

*Craig E. Smith*

DATE \_\_\_\_\_

*2/15/95*