

995000021622

Michael A Jones
(Requestor's Name)
890 Banner Lane Rd.
(Address)
Fall 71 32312
(City, State, Zip) (Phone #)

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*****70.00 *****70.00

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95 MAR 16 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bay Breeze Pictures
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

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Examiner's Initials

ARTICLES OF INCORPORATION OF
BAY BREEZE PICTURES, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows:

ARTICLE I

The name of the proposed corporation is:

BAY BREEZE PICTURES, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be sales of art work.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows:

Common - 10 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI

The corporation shall have perpetual existence.

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ARTICLE VII

Principal office

The street address of the corporation's principal office is Promenade Mall, Unit 8C1, 8317 W. Alt 98, Panama City Beach, Florida 32407.

Registered agent

The name of its initial registered agent is Michael T. Jones, and the address of the registered agent is Promenade Mall, Unit 8c1, 8317 W. Alt 98, Panama City Beach, Florida 32407.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-Laws, but shall not be less than two (2) in number, nor more than five (5), and shall be two (2) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Rufus R. Jones
P O Box 18274
Panama City Beach, Fl 32417
President

Michael T. Jones
890 Bannerman Road
Tallahassee, Fl 32312
Secretary - Treasurer

ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Michael T. Jones
890 Bannerman Road
Tallahassee, Fl 32312

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, posed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I, Michael T. Jones, being the incorporator hereinabove named, have hereunto set my hand and seal this 16th day of March, 1995, A.D.

Amy D. McGuire
Witness Amy D. McGuire

Larry S. Wolfe
Witness Larry S. Wolfe

Michael T. Jones (SEAL)
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

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TALLAHASSEE FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared the incorporator, to me personally known to be the person described in and who executed the forgoing instrument and the incorporator acknowledged before me under oath that the incorporator executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 16th day of March, 1995.

Larry S. Wolfe
Notary Public Name: LARRY S. WOLFE
Notary Public
State of Florida at Large

My commission expires:  **LARRY S. WOLFE**
MY COMMISSION # CC390805 EXPIRES
September 23, 1998
BONDED THROUGH TRISTY FARM INSURANCE, INC.

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

Michael T. Jones
Registered agent Name: Michael T. Jones