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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 27 PM 12:32

(Requestor's Name)

BAY BROKERS & DISTRIBUTORS, INC.  
2210 W. 23rd. STREET  
PANAMA CITY, FLORIDA - 32405

OFFICE USE ONLY

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

1. BAY BROKERS & DISTRIBUTORS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input 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

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122.50 122.50

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

SDC

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
BAY BROKERS & DISTRIBUTORS, INC.

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ARTICLE I

The name of this corporation shall be BAY BROKERS & DISTRIBUTORS, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the general PURCHASES AND RETAIL & WHOLESALE SALES OF BUILDING SUPPLIES AND MATERIALS, SMALL TOOLS AND EQUIPMENT relating to Contractors and Builders and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be one hundred (100) shares of common stock having a par value of Fifty Dollars (100.00) per share, making a total authorized capital stock of Five Thousand (\$5,000.00).

ARTICLE V

The street address of the corporation's mailing address and principal office is 2210 W 23rd St., Panama City, Florida 32405. The name of the corporation's initial registered agent Harold E. Dykes, Jr. located at 2210 W 23rd St., Panama City, Florida 32405.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than FIVE THOUSAND DOLLARS (\$5,000.00).

#### ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Officers and Directors.

#### ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

#### ARTICLE IX

The name and address of each person who is to serve as a member of the initial Officer & Board of Directors is:

President - Harold E Dykes, Jr.  
Director - Harold E Dykes, Jr.-3108 W 16th St., Panama City  
Florida 32401  
Director - Karen Renae Dykes -3108 W. 16th St., Panama City,  
Florida 32401

#### ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Harold E Dykes, Jr. 3108 W 16th St., Panama City, Florida  
32405

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City Florida for the uses and purposes herein expressed this 23rd day of February, 1995

Harold E. Dykes, Jr.  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared HAROLD E. DYKES, JR. who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, ~~Christine S. Gray~~, Bay County, Florida, this 28<sup>th</sup> day of February, 1995

CHRISTINE S. GRAY  
Notary Public - State of Florida  
My Commission Expires MAR 24, 1996  
COMM. #CC04275

Christine S. Gray  
Notary Public  
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That Bay Brokers & Distributors, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the city of Panama City, County of Bay, State of Florida, has named Harold E Dykes, Inc. located at 2210 W. 23rd St. City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

By: Harold E. Dykes, Jr.  
Harold E Dykes, Jr.  
May 28, 1995  
Dated

ACKNOWLEDGEMENT:

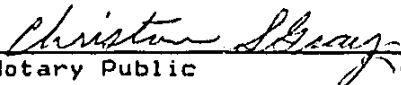
(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Harold E. Dykes, Jr.

STATE OF FLORIDA  
COUNTY OF BAY

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> day of February, 1995.

  
Notary Public  
My Commission Expires:

CHRISTINE S. GRAY  
Notary Public State of Florida  
My Commission Expires MAR 24, 1995  
COMM. #CC94276

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DIVISION OF CORPORATIONS