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TRANSMITTAL LETTER

FILED

95 APR 13 11 00

SEC
TALL

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

200001453372

-04/11/95--01078--003

*****78.75 *****78.75

SUBJECT: Greater Bay DeSigns, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Brent Lewis
Name (printed or typed)

12708 N. 20St.
Address

Tampa, FL 33612
City, State & Zip

813-972-0967
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Greater Bay DeSigns, Inc.

FILED

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SECRETARY
TALL

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

Its business shall be carried on at such other point or places in the State of Florida, and in the United States and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be at 12708 N. 20th St., Tampa, Florida 33612.

The registered office of the corporation is 12708 N. 20th St., Tampa, Florida 33612, and the registered agent at that address is Brent B. Lewis.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved by operation of law.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The authorized capital stock of the corporation shall be 1,000,000 at \$0.01.

ARTICLE V

The Board of Directors of this corporation shall consist of at least one director, the exact number to be fixed by the By-Laws of the corporation, who shall administer the affairs of the corporation and shall have the right to fix their own salaries, as well as those of the officers of the corporation.

ARTICLE VI

The names and post office address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Hayden T. Charles	1405 Hilton Place, Tampa, Fl. 33604-4330
Derek G. Lloyd	14716 LaurelLake Lane, Lutz, Fl. 33549
Brent Lewis	12708 N. 20 St. Tampa, Fl. 33162

ARTICLE VII

The names and addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Hayden T. Charles	President	3400 shares	1405 Hilton Place, Tampa, Fl. 33604-4330
Derek G. Lloyd	Vice-President	3300 shares	14716 LaurelLake Lane, Lutz, Fl. 33549
Brent Lewis	Sec./Treasurer	3300 shares	12708 N. 20 St. Tampa, Fl. 33612

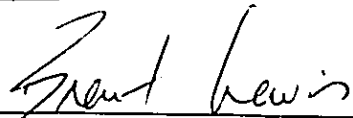
ARTICLE VIII

The name and post office address of the Incorporator is as follows:

Brent Lewis	12708 N. 20 St. Tampa, Fl. 33612
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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of

March, 1995



Brent Lewis

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 31st day of

March 19 95, by

Brent Lewis

Brent Lewis is
Personally known To me


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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: Greater Bay DeSigns, Inc.

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

Brent Lewis

(Name)

12708 N. 20 St.

(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa, Fl. 33612

(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.

Brent Lewis
(Signature)

March 31, 1995

(Date)

FILED
MAR 13 1995
CLERK OF COURT
HILLSBORO COUNTY
FLORIDA