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HARRY A. JONES, P.A.
ATTORNEY AT LAW

HARBOR TOWNE
11 A. MAX BREWER PARKWAY
TITUSVILLE, FLORIDA 32708

P.O. BOX 8447
TITUSVILLE, FLORIDA 32782-8447
(407) 264-0334
FAX: (407) 269-6840

April 12, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-04/14/95--01054--020
*****70.00 *****70.00

Re: BAYTREE FOURSOME, INC.

Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Incorporation, together with check in the sum of \$70.00 to cover your filing fees and a certified copy.

Please stamp the copy of the Articles with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,


Harry A. Jones

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Enc.

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ARTICLES OF INCORPORATION

OF

BAYTREE FOURSOME, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: BAYTREE FOURSOME, INC. The principal place of business and the mailing address of the corporation shall be: 400 High Point Dr., Suite 500, Cocoa, FL 32927.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 11 A. Max Brewer Parkway, Titusville, FL 32796, and the name of the initial registered agent of the corporation at that address is Harry A. Jones.

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ARTICLE VII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

ARTICLE VIII

The name and street address of the subscriber to the Articles of Incorporation is:

HARRY A. JONES
11 A. Max Brewer Parkway
Titusville, FL 32796

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

ARTICLE XII

For accounting purposes only, this corporation shall begin existence on the 12th day of April, 1995.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose

of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto sets his hand and seal this 12th day of April, 1995.



HARRY A. JONES

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared HARRY A. JONES, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of April, 1995.



Notary Public, State of Florida

My Commission Expires:



RUTH S. ELLIS
MY COMMISSION # CC296009 EXPIRES
July 9, 1997
BONDED THRU TROY FAH INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.0501, 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:

BAYTREE FOURSOME, INC.,

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

HARRY A. JONES
11 A. Max Brewer Parkway
Titusville, FL 32796

DATED this 12th day of April, 1995.

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.



HARRY A. JONES

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