

P95000034235

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800001452218
-04/10/95--01051--007

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OFFICE USE ONLY

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

800001452218
-04/10/95--01051--007
***122.50 ***122.50

1. _____
(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

95 MAY -1 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1995

FRANK BAUER
9439 LARKBUNTING DRIVE
TAMPA, FL 33647

SUBJECT: THE BAUER GROUP, INC. of Tampa Bay
Ref. Number: W95000008104

of Tampa Bay

We have received your document for THE BAUER GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 395A00017330

ARTICLES OF INCORPORATION

FOR

THE BAUER GROUP, INC. of Tampa Bay

The undersigned subscriber to these articles of incorporation, desires to form a corporation under the laws of the State of Florida, and does hereby accept all rights and privileges, benefits and obligations conferred and imposed by the laws of the State of Florida and hereby adopts the following articles of incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME

of Tampa Bay

The name of the Corporation shall be **THE BAUER GROUP, INC.** and shall have the address of 9439 Larkhunting Drive, Tampa, FL 33647.

ARTICLE II

DURATION OF EXISTENCE

The corporation shall have perpetual existence, commencing with the filing of these articles of incorporation.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of 10,000 shares of common voting stock with a par value of ten cents (U.S.) \$.10 each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the corporation, except as provided by Florida law.

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ARTICLE V
SHARES NOT TO BE DIVIDED

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI
RESTRICTIONS ON TRANSFER

The board of Directors may, in its discretion, include within the Bylaws of the corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII
NO SHARES ISSUED IN A SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII
INITIAL OFFICE AND REGISTERED AGENT

The initial registered office of this corporation is 9439 Larkbunting Drive, Tampa, FL 33647. The initial registered agent shall be Frank Bauer.

ARTICLE IX
INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the bylaws. The name and address of the initial director is:

Frank Bauer
9439 Lark Bunting Drive
Tampa, FL 33647

ARTICLE X
MEETINGS

The shareholders and directors of this corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI
OFFICERS

This corporation shall have three (3) officers: a president, a secretary and a treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President and Treasurer
Frank Bauer
9439 Lark Bunting Drive
Tampa, FL 33647

Secretary
Frank Bauer
9439 Lark Bunting Drive
Tampa, FL 33647

ARTICLE XII
BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided by the laws of the State of Florida, and by majority vote of the members of the Board.

ARTICLE XIII
INCORPORATOR

The name and address of the incorporator of this corporation is Frank Bauer, 9439 Larkbunting Drive, Tampa FL 33647.

ARTICLE XIV
INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the corporation, or any former officer, director or

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Section 48.091, Fla. Stat. (1993) THE BAUER GROUP, INC. has named Frank Bauer as its agent to accept service of process within the state of Florida.

THE BAUER GROUP, INC. of Tampa Bay

By:

X Frank Bauer

Its Incorporator, Director and
President

**ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT**

I, Frank Bauer, hereby agree to act in the capacity of registered agent for THE BAUER GROUP, INC. and agree to comply with the provisions of Section 48.091, Fla. Stat. (1993), in the performance of the duties of registered agent as prescribed by that section. I further state that I am familiar with and accept the obligations of registered agent for The Bauer Group, INC. as provided in Sections 607.0501 and 607.0505, Fla. Stat. (1993).

of Tampa Bay

* Frank Bauer

Frank Bauer
Registered Agent

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employee of the corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed his/her name this 7 day of April, 1995.

x Frank Bauer
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 7 day of April, 1995, by Frank Bauer, who is personally known to me or who has produced _____ as identification.

Sharon Ann Lange

NOTARY

SHARON ANN LANGE

Notary Public, State of Florida at Large

Commission No. CC204880

My Commission Expires June 1, 1998

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TALLAHASSEE, FLORIDA