

P95000047181

TRANSMITTAL LETTER

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

FILED
95 JUN 12 PM 6:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bay Area Professional Service, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Mortimer J. Donahue
2400 Feather Sound Dr., #734
Clearwater, Florida 34622
(813)572-4121

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-06/21/95--01021--004
*****78.75 *****78.75

Handwritten:
Linda

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bay Area Professional Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 2400 Feather Sound Dr., #734
Clearwater, Florida 34622

Mailing Address: 2400 Feather Sound Dr., #734
Clearwater, Florida 34622

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INCORPORATOR(S)

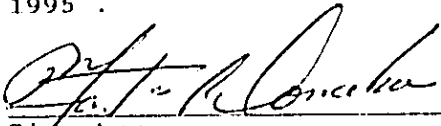
The name and street address of the incorporator to these Articles of Incorporation is:

Mortimer J. Donahue
2400 Feather Sound Dr., #734
Clearwater, Florida 34622

ARTICLE V OFFICERS OF THE INCORPORATION

President: Mortimer J. Donahue
Vice President: Jean T. Donahue
Treasurer: Mortimer J. Donahue
Secretary: Jean T. Donahue

The undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1995.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

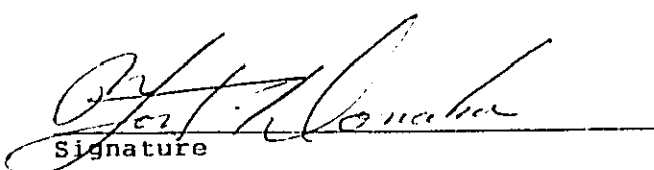
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bay Area Professional Service, Inc.

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

Mortimer J. Donahue
2400 Feather Sound Dr., #734
Clearwater, Florida 34622
(813)572-4121

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.


Signature

19 May 1995
Date

P95000047187

BAY AREA PROFESSIONAL SERVICE, INC.

6 SALVIA CT
HOMOSASSA, FL 3446
TEL (352) 382-0640

8 August 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32312

RE: P95000047187

Dear Sir/Madam:

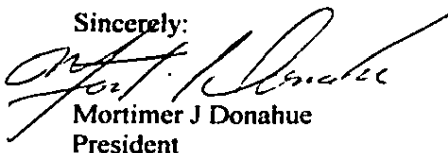
The purpose of this letter is to notify you of a change in address of this corporation.

New Address: 6 Salvia Ct
Homosassa, FL 34446
TEL: (352) 382-0640
FAX: 1-888-568-6678

Previous Address: 2400 Feather Sound Dr #734
Clearwater, FL 34622

Thanking you in advance for making this change;

Sincerely:


Mortimer J Donahue
President

Kelly
8/13