

# P9500048094

OFFICE USE ONLY (Document #)

Corporation Information Services, Inc.

Account No.: 072100000032

(Requestor's Name)

1201 Hays Street

(Address)

Tallahassee, FL 32301 222-9171

(City, State, Zip) (Phone #)

Reference :

Authorization: Patricia Pizuto

Cost Limit : \$ 70.00

CIS Contact: Maria Harpat

OFFICE USE ONLY

300001518443

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

1. Bayview Affinity Marketing Corporation  
(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 State

NEW FILINGS	
<input checked="" 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

FILED  
 95 JUN 20 PM 3:36  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32304

T. BROWN JUN 20 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
Bayview Affinity Marketing Corporation

FILED  
95 JUN 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Bayview Affinity Marketing Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue six thousand (6,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Registered Agent of this Corporation is:

Jimmy L. Morales, Esq.  
Coll Davidson Carter Smith  
Salter & Barkett, P.A.  
3200 Miami Center  
201 South Biscayne Boulevard  
Miami, FL 33131

The mailing address of the corporation is:

Bayview Affinity Marketing Corporation  
2665 South Bayshore Drive  
Suite 301  
Miami, FL 33133

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

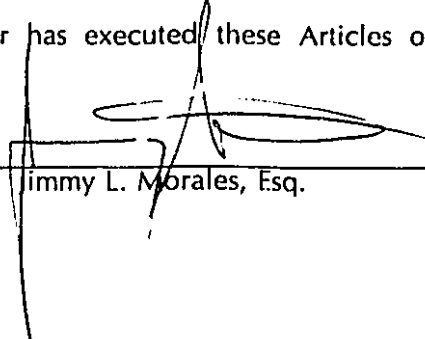
<u>Name</u>	<u>Address</u>
<u>David Ertel</u>	<u>2665 South Bayshore Drive</u> <u>Suite 301</u> <u>Miami, FL 33133</u>

#### ARTICLE VII - INCORPORATORS

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

<u>Name</u>	<u>Address</u>
<u>Jimmy L. Morales, Esq.</u>	<u>c/o Coll Davidson Carter Smith</u> <u>Salter &amp; Barkett, P.A.</u> <u>3200 Miami Center</u> <u>201 South Biscayne Boulevard</u> <u>Miami, FL 33131</u>

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of June, 1995.

  
Jimmy L. Morales, Esq.

STATE OF FLORIDA        )  
                                  ) :SS  
COUNTY OF DADE        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JIMMY L. MORALES, known to me and known to be the person who executed the foregoing Articles of Incorporation, who took oath and acknowledged before me that he executed these Articles of Incorporation and produced a Driver's License as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of June, 1995.

Nancy E. Freinberg  
Notary Signature

[Notary Rubber Stamp Seal]

NANCY E. FREINBERG  
Printed Notary Signature

My Commission Expires:



**NANCY E. FREINBERG**  
MY COMMISSION EXPIRES  
July 13, 1995  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
Bayview Affinity Marketing Corporation

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95 JUN 20 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

c/o Coll Davidson Carter Smith  
Salter & Barkett, P.A.  
3200 Miami Center  
201 South Biscayne Boulevard  
Miami, Florida 33131

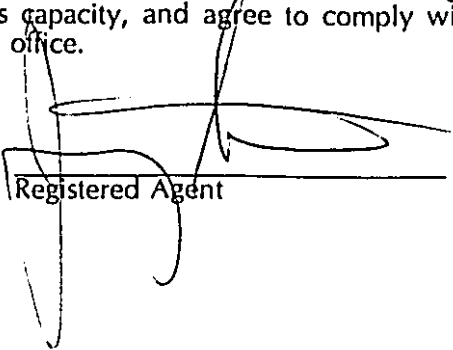
has named:

Jimmy L. Morales, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**A C K N O W L E D G E M E N T**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Registered Agent

P 950000.48094



ACCOUNT NO. : 072100000032  
REFERENCE : 214230 4336650  
AUTHORIZATION :  
COST LIMIT : \$ PPD

ORDER DATE : January 8, 1997  
ORDER TIME : 9:36 AM  
ORDER NO. : 214230-005  
CUSTOMER NO: 4336650

CUSTOMER: Barbara Kreuger, Secretary  
Baker & Mckenzie  
Suite 1600  
701 Brickell Avenue  
Miami, FL 33131

072100000032-2  
072100000032-010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

DOMESTIC FILINGS

NAME: BAYVIEW AFFINITY MARKETING CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JAN - 8 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
7 JAN - 8 AM 10: 43  
DIVISION OF CORPORATION

*De Volun Dissolved 1-9-96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 8, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: BAYVIEW AFFINITY MARKETING CORPORATION  
Ref. Number: P95000048094

RECEIVED  
JAN -9 11 3 53  
TALLAHASSEE, FL  
**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for BAYVIEW AFFINITY MARKETING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

**The name and capacity of the person signing the document must be noted beneath or opposite the signature.**

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 697A00000939

**ARTICLES OF DISSOLUTION  
OF  
BAY VIEW AFFINITY MARKETING CORPORATION  
(a Florida corporation)**

The undersigned corporation submits the following articles of dissolution.

- FIRST: That the name of the corporation is BAYVIEW AFFINITY MARKETING CORPORATION
- SECOND: Dissolution of the corporation was authorized on December 31, 1996.
- THIRD: The dissolution has been authorized by the written consent of all of the shareholders of the corporation according to Section 607.1402(b)(6) of the Florida Business Corporate Act.

Dated: Effective as of December 31, 1996.

  
\_\_\_\_\_  
President, David Ertel

**FILED**  
97 JAN - 8 PM 4: 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100635