P95000054336

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

900001533445 -07/10/95--01042--017 ****122.50 ****122.50

SUBJECT:

Cross Bay, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50.

FROM:

Stephen T. Popper 5051 Castello Drive, Suite 2457 Naples, FL 33940

(941) 263-3666

95 JUL 10 AH 7: 14
SECRETARY OF STATE
AND AHASSEE, FLORIDA

: B. PERMETER TUL 1 4 1995

FILED

95 JUL 10 AH 7:14

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA
The undersigned incorporator, for the purpose of forming and corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Cross Bay, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

551 Castello Drive, Suite 200 Land Control Co Naples, FL 33940

ARTICLE III - SHARES

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

1000 shares

which will be valued at \$1.00 par.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amy H. Taylor, CPA 5051 Castello Drive, Suite 201 Naples, FL 33940

ARTICLE V - INCORPORATOR

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

Stephen T. Popper 5051 Castello Drive, Suite 201 Naples, FL 33940

Signatur

95 JUL 10 AH 7: 14
CERTIFICATE OF DESIGNATION OF TALLAHASSEE, FLORIDA
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: Cross Bay, Inc.
- 2. The name and address of the registered agent and office is:

Amy H. Taylor, CPA 5051 Castello Drive, Suite 201 Naples, FL 33940

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.

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PROFIT CORPORATION 1996	FLO	ORIDA DEPARTMENT OF STATE Sandra B. Mortharn Socretary of State IN ISION OF CORPORATIONS	DIVISION OF CORPURATIONS 96 NOW
DOCUMENT # PS 1. Corporation Narrie CROSS BAY, INC.	95000015433	16 (9)	PH 4: 15
Principal Place of Businoss 5051 CASTELLO DRIVE SUITE 200 NAPLES FL 33940	Mailing Addre 5051 CASTE SUITE 200 NAPLES FL	ELLO DRIVE	3. Date of Last Report
2. Principal Place of Business	2a. Mailing Ad	dress	07/10/1995 4. FEI Number
State, Apt. #, otc.	26 Suite, Apt.	# nlc	65-059.3572 Applied For Not Applicable
City & State	27		5. Certificate of Status Desired S8.75 Additional Fee Required
	City & State		6. Election Campaign Financing 55.00 May Be
Zip Country	Ζ _I ρ 29	Country	Trust Fund Contribution Added to Fees 8. This corporation has liability of intarpible tax under n 199,032,
	of Current Registered Agent	1 30	Florida Statutes Yes No 10. Name and Address of Nevr Registered Apent
AMY H'TAYLOR, CPA		B1 Name	The registered Apent
5051 CASTELLO DRIVE		82 Street Add	ress (P.O. Box Number is Not Acceptable)
SUITE 201 NAPLES FL 33940		83	
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