

JOHN L. WALLER, P.A.

467 SECOND AVENUE NORTH  
SE PETERSBURG, FL 33701

ATTORNEY AT LAW

TELEPHONE (813) 896-3101  
FACSIMILE (813) 822-0720

P95000070123

August 28, 1995

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

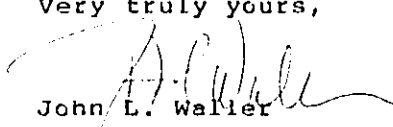
RE: Bay & Bayou Service Corporation

Gentlemen,

Enclosed is the original and one (1) copy of the Articles of Incorporation for Bay & Bayou Service Corporation. I have also enclosed a check in the amount of \$70.00 for the filing (and certified copy) fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Very truly yours,

  
John L. Waller

JLW/ds

Enclosures

9000001586829  
-05/18/95--01022--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SHARON L. TALA

SEP 13 1995

W95-17638



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 1, 1995

JOHN L. WALLER, P.A.  
467 SECOND AVE. NORTH  
ST. PETERSBURG, FL 33701

SUBJECT: BAY & BAYOU SERVICE CORPORATION  
Ref. Number: W95000017638

We have received your document for BAY & BAYOU SERVICE CORPORATION and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Taia  
Document Specialist Supervisor

Letter Number: 995A00040763

ARTICLES OF INCORPORATION

OF

BAY & BAYOU SERVICE CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

BAY & BAYOU SERVICE CORPORATION

The address of the principal office of this corporation shall be 467 Second Avenue North, St. Petersburg, Florida 33701, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 467 Second Avenue North, St. Petersburg, FL 33701; and the name of the initial registered agent of the corporation at that address is JOHN L. WALLER, ESQUIRE.

ARTICLE V. TERM OF EXISTENCE

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KEVIN WILLIAMS, PRESIDENT & TREASURER

JOHN L. WALLER, VICE PRESIDENT & SECRETARY

ARTICLE VII. INCORPORATOR

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

JOHN L. WALLER, ESQUIRE  
467 SECOND AVENUE NORTH  
ST. PETERSBURG, FL 33701

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 28th day of August, 1995.

  
\_\_\_\_\_  
JOHN L. WALLER, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That BAY & BAYOU SERVICE CORPORATION, desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of St. Petersburg, County of Pinellas, State of Florida, has named JOHN L. WALLER, ESQUIRE, located at 467 Second Avenue North, St. Petersburg, FL 33701, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JOHN L. WALLER, ESQUIRE