

P960000007267

RICHARD L. WHITSITT CPA  
154 PRETTY BAYOU BLVD.  
PANAMA CITY, FL 32405

100001698581  
-01/19/96--01095--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

City/State/Zip

Phone #

Office Use Only

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

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

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

TALLAHASSEE, FLORIDA  
JAN 19 9 58  
FILED

SN JAN 24 1996

ARTICLES OF INCORPORATION  
OF  
NORTHBAY I & E, INC.

FILED  
96 JAN 19 AM 9:58  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is NORTHBAY I & E, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be exterior stucco sale and application; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III  
DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V  
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

311 Carolina Avenue  
Lynn Haven, FL 32444

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 311 Carolina Avenue, Lynn Haven, Bay County, Florida 32444, and the name of the initial registered agent of this corporation at that address is Barbara J. Cannon.

ARTICLE VII  
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one or more than five.

The name and address of the initial director of this corporation is:

Barbara J. Cannon  
311 Carolina Avenue  
Lynn Haven, FL 32444

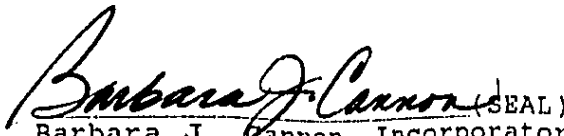
ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Barbara J. Cannon, 311 Carolina Lynn Haven, FL 32444.

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14<sup>th</sup> day of January, 1996

  
Barbara J. Cannon, Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally appeared Barbara J. Cannon, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that she has read the foregoing and that she executed the same for the purposes therein expressed.

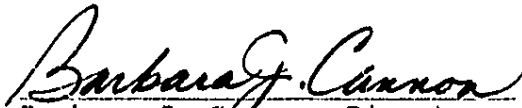
  
Richard L. Whitsitt, NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
FOR  
NORTHBAY I & E, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:


That, NORTHBAY I & E, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 311 Carolina Avenue, Panama City, Bay County, Florida 32444 has named Barbara J. Cannon, whose address is 311 Carolina Avenue, Lynn Haven, Bay County, Florida 32444, as its agent to accept service of process within Florida.

Dated this 16<sup>th</sup> day of January, 1996.

  
Barbara J. Cannon, Director

STATE OF FLORIDA  
COUNTY OF BAY

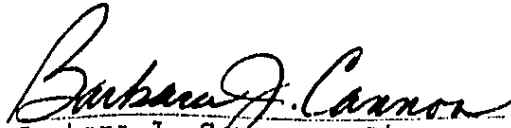
BEFORE ME personally appeared Barbara J. Cannon, to me well known, who, after first being duly sworn and cautioned, states that she has read the foregoing and that it is true and correct to the best of her knowledge and belief and that she is signing the same as Director of NORTHBAY I & E, INC..

  
Richard L. Whitsitt, NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT  
OF  
NORTHBAY I & E, INC.

The undersigned employee of NORTHBAY I & E, INC., a corporation organized under the laws of the state of Florida, and having its principal place of business at 311 Carolina Avenue, Lynn Haven, Bay County, Florida 32444, on behalf of NORTHBAY I & E, INC., hereby accepts the designation by herself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 16<sup>th</sup> day of January, 1996.

  
Barbara J. Cannon

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of January, 1996, by Barbara J. Cannon, who is personally known by me, and who acknowledged that she executed the same for the purpose herein expressed.

  
Richard L. Whitsitt, NOTARY PUBLIC

FILED  
56 JUN 19 AM 9:58  
TALLAHASSEE, FLORIDA