

P96 0000026179
TRANSMITTAL LETTER

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

SUBJECT: Bombay Investments, Inc.
(Proposed corporate name - must include suffix)

700001749807
-03/19/96--01130--003
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Charles D. Cross

Name (printed or typed)

300 Bayou Blvd.. #317

Address

Pensacola, FL 32503

City, State & Zip

(904) 432 - 3707

Daytime Telephone number

FILED
96 MAR 19 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 25 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 MAR 19 PM 3:25
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 Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bombay Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

300 Bayou Blvd. #317
Pensacola, FL 32503

ARTICLE III SHARES

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

1,000 Shares of common stock having a par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles D. Cross
300 Bayou Blvd. #317
Pensacola, FL 32503

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles D. Cross
300 Bayou Blvd. #317
Pensacola, FL 32503

The purpose for which the corporation is organized is to engage in the transaction of any lawful business for which a corporation may be organized under the laws of the State of Florida. This would include the purchase and sales of stocks, bonds, and options, both listed and unlisted on the various exchanges.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of March, 19 96.

Charles D. Cross
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Bombay Investments, Inc.

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

Charles D. Cross

(NAME)

300 Bayou Blvd. #317

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, FL 32503

(CITY/STATE/ZIP)

FILED
MAR 19 PM 3:25
TALLAHASSEE, FLORIDA

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.

Charles D. Cross
(SIGNATURE)

15 March 1996
(DATE)