

P96000053935

MICHAEL L. MILYON
Requestor's Name

BOY 18226
Address

PANAMA CITY BEACH FL
City/State/Zip Phone #

32408

000001674250
-015/25/35--010/29--004
*****70.00 *****70.00

Office Use Only

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

1. BAY RESTORATION SERVICES, INC.
(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

FILED
96 JUN 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GH 6/25/96

5/28, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BAY RESTORATION SERVICES, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Designation of Registered Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing.

Thank you for your prompt service.

Sincerely,



MICHAEL L. MIXON
8212 Thomas Drive
Panama City Beach, Florida 32408
(904) 233-9340

RSM:mlb

Enclosures

FILED

ARTICLES OF INCORPORATION
OF
BAY RESTORATION SERVICES, INC.

96 JUN 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

BAY RESTORATION SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8212 Thomas Drive
Panama City Beach, Florida 32408

The mailing address of this corporation shall be:

8212 Thomas Drive
Panama City Beach, Florida 32408

ARTICLE III. CAPITAL STOCK

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

ONE HUNDRED SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL L. MIXON
131 Sand Dollar Drive
Panama City Beach, Florida 32408

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

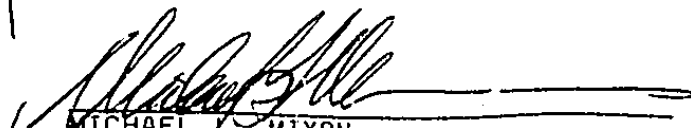
President: MICHAEL L. MIXON
131 Sand Dollar Drive
Panama City Beach, Florida 32408

Vice-President: RICHARD A. LEWIS
216 Robin Lane
Panama City Beach, Florida 32407

Secretary: MICHAEL L. MIXON
131 Sand Dollar Drive
Panama City Beach, Florida 32408

Treasurer: MICHAEL L. MIXON
131 Sand Dollar Drive
Panama City Beach, Florida 32408

The undersigned has executed these Articles of Incorporation
this 28 day of May, 1996.


MICHAEL L. MIXON
President

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 JUN 24 PM 12:55

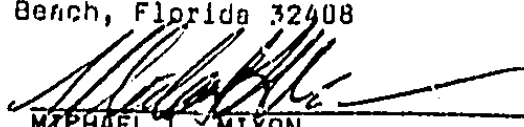
Pursuant to the provisions of Section 607.05, Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

BAY RESTORATION SERVICES, INC.

2. The name and address of the Registered Agent and office is:

MICHAEL L. MIXON
131 Sand Dollar Drive
Panama City Beach, Florida 32408


MICHAEL L. MIXON
President

Date: 5/28, 1996.

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.


MICHAEL L. MIXON

Date: 5/28, 1996.