

P97000005866

TRANSMITTAL LETTER

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

700002059127--0  
-01/15/97--01064--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BYATT DESIGNS, INC.  
(Proposed corporate name - must include suffix)

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: WILLIAM A BYATT  
Name (Printed or typed)

1760 S. 3RD ST  
Address

JACKSONVILLE BEACH, FL 32250  
City, State & Zip

(904) 247 6750  
Daytime Telephone number

FILED  
97 JAN 15 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 22 BSB

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

## ARTICLES OF INCORPORATION

*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:

BYATT DESIGNS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

1760 S. 3RD ST  
JACKSONVILLE BEACH, FL  
32250

### ARTICLE III SHARES

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

ONE HUNDRED (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEE J. TUTTLE  
1758 S. 3RD ST.  
JACKSONVILLE BEACH, FL.  
32256

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**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):

WILLIAM A BYATT  
1760 S. 3RD ST.  
JACKSONVILLE BEACH, FL

FRANCISCO A. MACIAS  
1760 S 3RD ST  
JACKSONVILLE BEACH, FL

LEE J. TUTTLE  
1758 S. 3RD ST  
JACKSONVILLE BEACH, FL

ROY SCIACCA  
38 SEA WINDS LANE  
PONTE VEDRA, FL  
32082

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

10 day of JANUARY, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

**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 BYATT DESIGNS, INC.

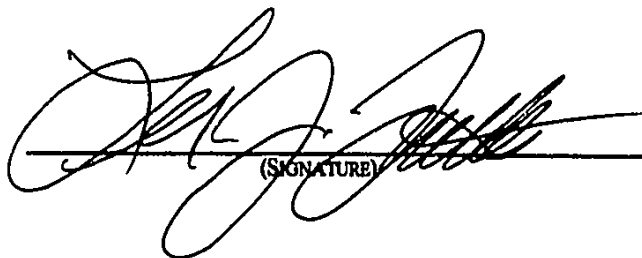
2. The name and address of the registered agent and office is:

LEE J. TUTTLE  
(NAME)

1758 S. 3RD ST  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

JACKSONVILLE BEACH, FL 32250  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

1/10/97  
(DATE)

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