

P 97 00000 9265

Roger G. Green
280 North Julia cir.
St. Pete Beach, Fl 33706

FILED
97 JAN 24 PM 3:08
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

January 22, 1997

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

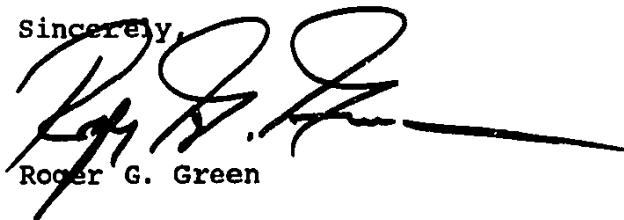
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****122.50 ****122.50

SUBJECT: Bayshore Mariner, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Roger G. Green
280 North Julia Cir.
St. Pete Beach, Fl 33706
(813) 367-4465

Sincerely,



Roger G. Green

F. CHESLER JAN 30 1997

ARTICLES OF INCORPORATION

OF

BAYSHORE MARINER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BAYSHORE MARINER, INC.

ARTICLE II PRINCIPLE OFFICE

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

280 North Julia Cir.
St. Pete Beach, Fl 333706

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares at one cent (\$.01) par value.

Authorized capital stock may be paid in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roger G. Green
280 North Julia Circle
St. Pete Beach, Fl 333706

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ARTICLE V AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI INITIAL DIRECTOR

The name and address of the first director who shall hold office until his successor is elected and has qualified, is as follows:

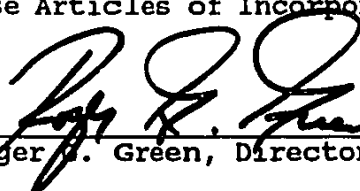
Roger G. Green 280 North Julia Cir.
St. Pete Beach, Fl 33706

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is:

Roger G. Green 280 North Julia Cir.
St. Pete Beach, Fl 33706

The undersigned has executed these Articles of Incorporation this 10th day of January, 1997.



Roger G. Green, Director

CERTIFICATE OF DESIGNATION
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: Bayshore Mariner, Inc.
2. The name and address of the registered agent and office is:

Roger G. Green
280 North Julia Cir.
St. Pete Beach, Fl 33706

SIGNATURE


Roger G. Green

TITLE: President

DATE

1/22/97

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


Roger G. Green

DATE

1/22/97

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