

TRANSMITTAL LETTER

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97 JAN 27 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BAY BREEZE ENTERPRISES, 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

Please return the photocopy to me with the filing date stamped on it.

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-01/28/97--01085--004
*****78.75 *****78.75

FROM: Robert M. Phillips
Name (printed or typed)
518 60th St. So.
Address
St. Petersburg, Fl. 33707
City, State & Zip
(813) 384-8606
Daytime Telephone Number

OK 1/31/97

Articles of Incorporation

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1. The name of the corporation shall be:

BAY BREEZE ENTERPRISES, INC. 97 JAN 27 PM 2:29

2. The principal place of business and mailing address of the corporation is: STATE
TALLAHASSEE, FLORIDA

518 60th St. So. St. Petersburg, Fl. 33707

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is Robert M. Phillips and the
registered street address is 518 60th St. So. St. Petersburg, Fl. 33707
Florida .

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es)
is/are as follows: Robert M. Phillips 518 60th Street So.
St. Petersburg, Fl 33707

Rebecca J. Phillips, 518 60th St. So.
St. Petersburg Fl. 33707

The number of directors may be raised or lowered by amendment of the bylaws of
the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Robert M. Phillips whose street
address is 518 60th St. So. St. Petersburg, Fl 33707

Dated 1-13-97

Robert M. Phillips
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-13-97

Robert M. Phillips
Registered Agent