

ACCOUNT NO. : 072100000032

REFERENCE: 250292 4376832

**AUTHORIZATION:** 

COST LIMIT : \$ 78.75

ORDER DATE: February 5, 1997

ORDER TIME: 8:56 AM

CUSTOMER NO:

ORDER NO. : 250292-005

4376832

CUSTOMER: George L. Consoer, Jr., Esq HUMPHREY & KNOTT

3rd Floor

1625 Hendry Street Ft. Myers, FL 33901

DOMESTIC FILING

NAME:

BAYSIDE PARTNERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

LORIDADIVISION OF CORPORATION

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 23, 1997

BERT L. JENKS **5838 PINE TREE DRIVE** SANIBEL, FL 33057

The name BAYSIDE PARTNERS, INC. has been reserved for 120 days beginning January 23, 1997. The recervation number is R97000000321 and this reservation is H97000000321 and this

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will Accide be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Foderal Trademark Act, Sestion 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 1051 (Lantham Act) and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filling, it must have a copy of this letter

Should you have any questiens regarding this matter, please telephone (904) 488-9060, the Name Availability Section

Tracy Smith

Letter number: 097A00003297

# ARTICLES OF INCORPORATION

OF

#### BAYSIDE PARTNERS, INC.

THE AND THE PARTY OF THE PARTY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

BAYSIDE PARTNERS, INC.

The address of the principal office of this corporation shall be 5830 Pine Tree Drive, Sanibel, Florida 33957, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### 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 shares of common stock having \$.01 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bert L. Jenks
Dir./Pres./Sec./Treas.

5830 Pine Tree Drive Sanibel, Florida 33957

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 6, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

LRD/wce

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SECRETARY OF STATE
SECRETARY OF STATE