

P97000012822

**BAY COACH, INC.**  
3 Bluebill Avenue, #104  
Naples, FL 34108

February 5, 1997

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

300002081503--8  
-02/07/97-01066-005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Bay Coach, Inc.

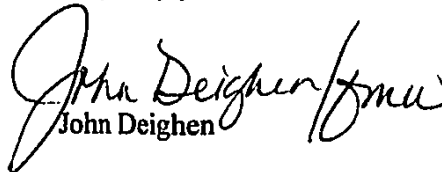
Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

\$35.00 - Filing Fee  
35.00 - Certificate Designating Registered Agent  
52.50 - Certified Copy  
\$122.50

Very truly yours,

  
John Deighen

JD/fmw  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -7 AM 10:19

97/2/10/97

EFFECTIVE DATE  
2/1/97  
ARTICLES OF INCORPORATION  
OF  
BAY COACH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -7 AM 10: 19

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **BAY COACH, INC.**

ARTICLE II

The existence of the corporation shall begin on February 1, 1997.

ARTICLE III

The street address of the principal office of the Corporation is 3 Bluebill Avenue, #104, Naples, Florida 34108.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3 Bluebill Avenue, #104, Naples, Florida 34108. The initial registered agent for the Corporation at that address is John Deighen.

ARTICLE VI

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors are:

Name	Address
John Deighen	3 Bluebill Avenue, #104 Naples, Florida 34108

**ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
John Deighen	3 Bluebill Avenue, #104 Naples, Florida 34108

**ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of FEB., 1997.

  
Name: John Deighen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **BAY COACH, INC.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: John Deighen

Dated this 1 day of FEB., 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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