



THE UNITED STATES
CORPORATION
COMPANY

P97000021758

ACCOUNT NO. : 072100000032

REFERENCE : 287481 7125267

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 10, 1997

ORDER TIME : 12:20 PM

ORDER NO. : 287481-005

CUSTOMER NO: 7125267

CUSTOMER: Mr. Thomas L. Bisanz
THOMAS L. BISANZ

4516 W. Watrous Ave.

Tampa, FL 33629

RECEIVED
MAR 10 1997
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BAY STAR PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

K.R. MAR 11 1997

FILED
97 MAR 10 AM 9:07
TALLAHASSEE, FLORIDA
RECEIVED
97 MAR 10 PM 2:40
DIVISION OF CORPORATION

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:

BAY STAR PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4516 WATROUS AVE
TAMPA, FL 33629

ARTICLE III SHARES

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

1,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS L. BISANZ
4516 WATROUS AVE
TAMPA, FL 33629

FILED
97 MAR 10 AM 9:08
TALLAHASSEE, FLORIDA

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):

NAMES:

THOMAS L. BISANZ, President, Director, Treasurer

SUSAN H. BISANZ, VICE President, Director, Secretary

ADDRESS:

4516 WATROUS AVE

TAMPA, FL 33629

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

7th day of MARCH, 19 97.

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

Thomas L. Bisanz
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: BAY STAR PROPERTIES, INC.
2. The name and address of the registered agent and office is:

Thomas L. Bisanz
(NAME)

4516 WATROUS AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33629
(CITY/STATE/ZIP)

FILED
97 MAR 10 AM 9:08
STATE
TALLAHASSEE, FLORIDA

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.

Thomas L. Bisanz
(SIGNATURE)

3/7/97
(DATE)