

P97000027506

ESTA CROMPTON

Requestor's Name

13819-G Walsingham Rd

Address

Largo, FL 33777

City/State/Zip

Phone #

500002120775--3

03/21/97-01093-006

\*\*\*\*131.25 \*\*\*\*131.25

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tampa Bay INVESTMENTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAR 21 AM 8:39  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

K.R. MAR 27 1997

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
TAMPA BAY INVESTMENTS, INC.

\*\*\*\*\*

FILED  
97 MAR 21 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is TAMPA BAY INVESTMENTS, INC.

ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act; and specifically, to engage in business relating to properties.

ARTICLE V CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is Five Hundred Thousand (500,000), common stock, with a par value set at one dollar (\$1.00).

ARTICLE VI INTERNAL AFFAIRS PROVISIONS

The provisions for the regulation of the internal affairs of this corporation are all activities allowed under Florida Corporate Law.

ARTICLE VII PRINCIPAL OFFICE/ REGISTERED OFFICE/AGENT

The street address of the initial registered office as well as the corporation's principal office is 13819-G Suite 301 Walsingham Road, Largo Florida 33777, and the name of its initial registered agent to accept service of process at such address is R. Jeffrey Crompton.

ARTICLE VIII DIRECTORS

The number of directors constituting the initial Board of Directors shall be three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

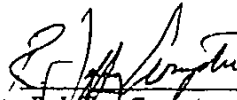
John B. Craver  
James R. Crompton  
Richard J. Crompton

3612 Oakbark Lane, Brandon Florida, 33511  
7604 Signal Hill Road, Manassas Virginia, 22111  
12080 Old Oakhurst Road, Seminole Florida 33772

ARTICLE IX INCORPORATORS

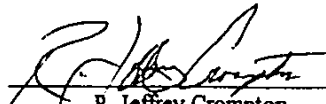
The name and address of the Incorporator of these Articles of Incorporation is R. Jeffrey Crompton, 12080 Old Oakhurst Road, Seminole Florida 33772.

In witness whereof, the undersigned has executed these Articles of Incorporation this 12th day of March, 1997.

  
R. Jeffrey Crompton

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

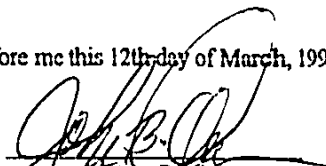
Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned R. Jeffrey Crompton does hereby accept the designation as registered agent for TAMPA BAY INVESTMENTS, INC. and having been named as registered agent will accept service of process for the above stated corporation at the place designated in the Articles of Incorporation.

  
R. Jeffrey Crompton

STATE OF FLORIDA  
COUNTY OF PINELLAS

Personally appeared before me, the undersigned authority, the above named R. Jeffrey Crompton and states that the above matters and things contained therein are true and are executed for the purpose therein expressed.

Sworn to and subscribed before me this 12th day of March, 1997

  
Notary Public

My commission expires:



John B. Craver  
MY COMMISSION # CC598896 EXPIRES  
December 16, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
97 MAR 21 AM 8:39  
TALLAHASSEE, FLORIDA