

TRANSMITTAL LETTER

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

FILED
97 APR -4 AM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Bay Point Services, Inc.
(Proposed corporate name - must include suffix)

500002133935--8
-04/04/97--01072--005
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: Charles G. Buchikos
Name (Printed or typed)

22606 Lakeside Drive
Address

Panama City Beach, Florida 32413
City, State & Zip

(904) 234-3010
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN APR -4 1997

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Bay Point Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

22606 Lakeside Drive
Panama City Beach, Florida 32413

ARTICLE III SHARES

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

Ten thousand (10,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles G. Buchikos
22606 Lakeside Drive
Panama City Beach, Florida 32413

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):

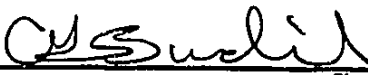
Charles G. Buchikos, President
22606 Lakeside Drive
Panama City Beach, Florida 32413

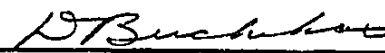
Deborah A. Buchikos, Treasurer and Secretary
22606 Lakeside Drive
Panama City Beach, Florida 32413

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

4 day of April, 19 97.

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


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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Point Services, Inc.

2. The name and address of the registered agent and office is:

Charles G. Buchikos
(NAME)

22606 Lakeside Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Beach, Florida 32413
(CITY/STATE/ZIP)

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.

C. Buchikos
(SIGNATURE)

4 April 97
(DATE)