

P97000037340

Eckert Seamans

Requestor's Name

200 W. College Ave.

Address

Tallahassee FL 32301

City/State/Zip

Phone #

222-2515

900002155079--4

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****122.50 ****122.50

Office Use Only

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

1. Bay-Col Investment Corp.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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97 APR 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ 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

97 APR 25 PM 10:29
SECRETARY OF STATE

W97-9666
K.R. APR 25 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1997

Give this file date

ECKER/SEAMANS
200 W COLLEGE AVE
TALLAHASSEE, FL 32301

SUBJECT: BAY-COL INVESTMENT CORP.
Ref. Number: W97000009666

We have received your document for BAY-COL INVESTMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and capacity of the person signing as incorporator on behalf of ECKERT SEAMANS CHERIN & MELLOTT, LC must be stated beneath the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00021544

**ARTICLES OF INCORPORATION
OF
BAY-COL INVESTMENT CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BAY-COL INVESTMENT CORP.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

ECKERT SEAMANS CHERIN & MELLOTT,LLC
Hospitality Square, Third Floor
200 West College Avenue
Tallahassee, Florida 32301

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial directors of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

MIKE NUNEZ
c/o ABC DISTRIBUTING, INC.
14445 N.E. 20th Lane
North Miami, Florida 33181

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

ECKERT SEAMANS CHERIN & MELLOTT,LLC
Hospitality Square, Third Floor
200 West College Avenue
Tallahassee, Florida 32301

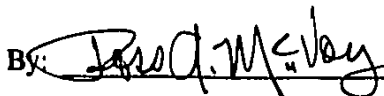
ARTICLE VIII

The mailing address of the corporation is:

c/o ABC DISTRIBUTING, INC.
14445 N.E. 20th Lane
North Miami, Florida 33181

Executed at Tallahassee, Florida, this 25 day of April, 1997.

ECKERT SEAMANS CHERIN & MELLOTT,LLC

By: , Incorporator
Office Manager

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BAY-COL INVESTMENT CORP., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 25 day of April, 1997.

ECKERT SEAMANS CHERIN & MELLOTT, LC

By: Ross A. McVoy Office Manager
Print Name: ROSS A. McVoy

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TALLAHASSEE, FLORIDA