

P97000042793

TRANSMITTAL LETTER

FILED

97 MAY 12 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BAY VIBES INC.
(Proposed corporate name - must include suffix)

700002175467--9
-05/12/97--01142--008
*****80.00 *****80.00

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: Ricardo J. Guice
Name (Printed or typed)

4711 W. Waters #224
Address

Tampa, FL 33614
City, State & Zip

813-442-2362
Daytime Telephone number

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

QAL5-14-97

**ARTICLES OF INCORPORATION
OF
BAY VIBES INC.**

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HILLSBOROUGH STATE
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article 1: The name of the Corporation is **Bay Vibes Inc.**

Located at: 4711 West Waters Ave. Suite 224, Tampa, FL 33614

Article 2: The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and have all powers which are afforded corporations under the laws of the State of Florida.

Article 3: The duration of this corporation shall be perpetual.

Article 4: The total number of shares of common capital stock that this corporation is authorized to issue is 100 shares.

Article 5: This stock shall have a par value of \$1.00.

Article 6: The initial registered agent of this corporation is Ricardo J. Guice.

Article 7: The initial address of the office of the registered agent of this corporation is: 4711 West Waters Ave. Suite 224, Tampa, FL 33614.

Article 8: The name, address and age of the incorporator of this corporation is Ricardo J. Guice, 4711 West Waters Ave. Suite 224, Tampa, FL 33614, in the County of Hillsborough, State of Florida, age 37.

Article 9: The number of directors of this corporation is two.

Article 10: The names and addresses of the initial directors of this corporation are:

Ricardo J. Guice, 4711 West Waters Ave. Suite 224, Tampa, FL 33614

Anthony Lopez, 5150 Ulmerton Road Suite 8, Clearwater, FL 34620

Article 11: This corporation shall have preemptive rights for all shareholders.

Article 12: The following are preferences and limitations on the common stock of this corporation: none.

Article 13: This corporation adopts the following additional articles: none.

I certify that all facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated

4/31/97


Signature of Incorporator

**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 Vibes, Inc.


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

Ricarda J. Guice
(NAME)

4711 W. Waters Ave #224
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa, FL 33614
(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.


(SIGNATURE)

4/21/97
(DATE)