

P97000055329

Gary & Ann Baldassari  
1620 Overlook Road  
Orlando, Florida 32809

City/State/Zip

Phone #

Office Use Only

97 JUN 23 AM 11:13  
DIVISION  
SECRETARY OF CORPORATIONS  
FILING STATIONS

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 000002220490--3  
-06/23/97--01177--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

6/24

**ARTICLES OF INCORPORATION**

**OF**

BACCHANAL BAY INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 AM 11:11

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: Bacchanal Bay Inc.

The principal place of business of this corporation shall be:

239 64th St.  
Holmes Beach, FL 34217

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares      \$1.00 Par Value

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Glen C. Barclay	Gary F. Baldassari	John F. Sanburn
707 East Washington St.	1620 Overlook Rd.	7245 Dr. Phillips Blvd.
Orlando, FL 32818	Orlando, FL 32809	Orlando, FL 32819

Morton Stove 239 64th St. Holmes Beach, FL 34217

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gary F. Baldassari  
1620 Overlook Rd.  
Orlando, FL 32809

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17<sup>th</sup> day of June, 1997.

Signature(s) of Incorporator(s)

[Signature]  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF Florida  
COUNTY OF Orange

THE FOREGOING instrument was acknowledged and sworn to before me this 19<sup>th</sup> day of June, 1997, by

Gary F. Baldassari of  
(Name of Incorporator)

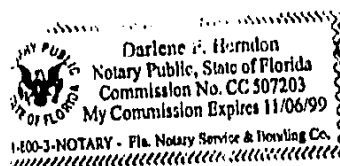
Bacchanal Bay Inc.  
(Name of Incorporation)

Notary Public

[Signature]

My Commission Expires: 11/6/99

(SEAL)



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 11 13

Pursuant to the provisions of Section 607.325, 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 Bacchanal Bay Inc.

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

Gary F. Baldassari

1620 Overlook Rd.

(P.O. BOX NOT ACCEPTABLE)

Orlando, FL 32809

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

VICE PRESIDENT

DATE

6.18.97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

DATE

6.19.97