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JAMES P. HAYES, ATTORNEY

— 1100 Cleveland Street Ste. 839

Clearwater, FL 34615-4853

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

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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

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James P. Hayes, Attorney 1100 Cleveland Street, Surie 839 Clearwater, Florida 34615-4853 (813) 446-8099 E Mail 1257@msn.com Fax: (813) 446-8099

July 9, 1997

Mike Shimshoni P. O. Box 28214 Kenneth City, FL 33709

**RE:** Articles of Incorporation

Dear Mike:

Please sign your name twice where indicated and date the first page where indicated. Photocopy the articles and send the original and the copy, along with my business card and the letter from the Secretary of State, to the Secretary of State in the enclosed envelop.

Warmest regards,

JPH/sc

Enclosure



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 24, 1997

JAMES P. HAYES, ESQ. 1100 CLEVELAND ST., STE. 839 CLEARWATER, FL 34615-4853

SUBJECT: BAY AREA PROPERTIES, INC. Ref. Number: W97000014659

We have received your document for BAY AREA PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Letter Number: 097A00033394

Sharon Tala Document Specialist Supervisor

# CERTIFICATE OF INCORPORATION PINELLAS PROPERTIES, INC.

1. Name.

The name of the Corporation is set froth above.

EFFECTIVE DATE

2. Principal Office and Registered Agent.

Its registered office and principal office in the State of Florida is 1100 Cleveland Street, Suite 839, Clearwater, Florida 34615-4853. The name of its registered agent at such address is James P. Hayes.

#### 3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

### 4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

#### 5. Incorporator, and Initial Officers and Directors.

The name and mailing address of the incorporator and initial Officer and Director is: Mike Shimshoni, Incorporatior, Director and President whose addresses is set forth in paragraph one, above. The initial officers and Directors shall hold office for the first year of the corporations existence or until their successor ares elected.

#### 6. Existence.

The Corporation is to have perpetual existence.

# 7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

#### 8. Commencement of Corporate Exestence.

The corporations exestence will commence July 15, 1997; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's exestence will commence on the date these articles are filed by the Department of State of the State of Florida.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Certificate, hereby declaring and certifying that this is my/our act and deed and the facts herein stated are true, and accordingly have hereunto set my/our hand this 13 hand a day of July,

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# Certificate Designating Registered Agent and Office

PINELLAS PROPERTIES, INC. designates James P. Hayes, as the Registered Agent of
PINELLAS PROPERTIES, INC. and the Registered Office of the Registered Agent is 100
Cleveland Street, Suite 839, Clearwater, Florida 34615-4853.
he Clibe Character

I, James P. Hayes, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby 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.

James P. Hayes

Dated: 7/9/97