

P97000102145

TRANSMITTAL LETTER

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

500002351505--4
-11/19/97--01028--009
****131.25 ****131.25

SUBJECT:

BAY ONE GROUP, INC.

(Proposed corporate name - must include suffix)

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

9 DEC 4 AM 9:34
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FROM:

EDUARDO LIGAS

Name (Printed or typed)

2620 NE 135th STREET # 2H

Address

NORTH MIAMI, FL 33181

City, State & Zip

305 354 4517

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 21, 1997

EDUARDO UGAS
2620 NE 135TH ST., 2H
N. MIAMI, FL 33181

SUBJECT: BAY ONE GROUP, INC.
Ref. Number: W97000026332

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 497A00055932

REPLY !

TO: WANDA SAMPSON
F D S

ENCLOSED PLEASE FIND REVISED AND AMENDED
ARTICLES.

Thank you

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 DEC -4 AM 9:35

ARTICLE I NAME

The name of the corporation shall be:

BAY ONE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2620 NE 135TH STREET # 2H
NORTH MIAMI, FL 33181

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

A/A EDUARDO UGAS
2620 NE 135TH STREET, 2H
NORTH MIAMI FL 33181

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EDUARDO UGAS
2620 NE 135TH STREET # 2H
NORTH MIAMI FL 33181

I am hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Signature/Incorporator/Registered Agent

Date

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

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/Registered Agent

Date