

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 11 PM 1:09

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Bayview management
Services of St. Petersburg
Inc.

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***122.50 ***122.50

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

RECEIVED
98 MAR 11 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RP
03-11-98

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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is BAYVIEW MANAGEMENT SERVICES
OF ST. PETERSBURG, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized to include the transaction of
any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statute (1975) as
presently enacted and as it may be amended from time to time.
Transactions are to include, but not be limited to, leasing,
sales, rentals, marketing, food preparation and serving.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE
DOLLAR (\$1.00) par value common stock, which shall be
designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Any shareholder, upon an offer for sale of cash of any new
stock or authorized but unissued stock of this corporation of
the same kind, class or series as that which he already
holds, shall have the right to purchase his pro rata share
thereof (as nearly as may be done without issuance of
additional shares) at the price at which it is offered to
others.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 126 4th Avenue N. E., St. Petersburg, FL, 33701. The address of the principal office of the corporation is 126 4th Avenue N. E., St. Petersburg, FL 33701. The name of the initial registered agent of this corporation at this address is Karen E. Davis.

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

Karen E. Davis

Kaaren E. Davis

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1) The name and address of the initial director/s of this corporation are:

<u>Name</u>	<u>Address</u>
Karen E. Davis	126 4th Avenue N.E. St. Petersburg, Florida 33701
Cynthia L Davis	1935 Montana Ave. N.E. St. Petersburg, Florida, 33703

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles and the number of shares to which they have subscribed, and the value of the consideration therefore, is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Value</u>
Karen E. Davis	126 4th Ave. N. E. St. Petersburg, FL 33701	250	\$250.00

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer and director, or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation this 10 day of MAR, 1998.

Karen E. Davis
Karen E. Davis

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10th day of MARCH, 1998.

Marcia L. Morris
NOTARY PUBLIC

My commission expires:



MARCIA L. MORRIS
MY COMMISSION # CC464172 EXPIRES
May 16, 1999
BONDED THRU TROY FAJN INSURANCE, INC.