

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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DIVISION OF CORPORATIONS

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Pacific Bay Imports, Inc.

- ☒ Art of Inc. File cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ 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

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**ARTICLES OF INCORPORATION
OF**

PACIFIC BAY IMPORTS, INC.

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

ARTICLE I: NAME

The name of the corporation is PACIFIC BAY IMPORTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 9332 Hampshire Park Drive, Tampa, Florida 33647.

ARTICLE III: CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of imported wholesale and/or retail sales.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Julie Cornack, 9332 Hampshire Park Drive, Tampa, Florida 33647.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Julie Cornack, 9332 Hampshire Park Drive, Tampa, Florida 33647.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The names and address of the members of the initial Board of Directors of the corporation are Julie Cornack, 9332 Hampshire Park Drive, Tampa, Florida 33647; and Kelly Spitzley, 21 Angullia Park #02-01, Singapore 239972.

The undersigned has executed these Articles of Incorporation this 27 day of March, 1998.


Julie Cornack, Incorporator

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the mentioned 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: **Pacific Bay Imports, Inc.**
2. The name and street address of the registered agent and office is:

**Julie Cornack
9332 Hampshire Park Drive
Tampa, Florida 33647**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Julie Cornack, Registered Agent
Date: 3/27/98