

P9800003711

Paul J. Burns, Esq.

1225 Walsingham Road  
Tampa, Florida 33674

Member of FL & NJ Bars

(813) 595-4540  
Fax: (813) 596-1016

Re: Bay Area Electronic Tankless Water Heaters, Inc

Dear Clerk:

Kindly file the enclosed Articles of Incorporation

Enclosed is a check in the amount of \$122.50

Please return 1 copy certified copy to my office.

If you have any questions do not hesitate to contact my office.

Sincerely,

Paul J. Burns

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\*\*\*\*122.50 \*\*\*\*122.50

☐ 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

FILED  
98 APR 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAY AREA ELECTRONIC TANKLESS WATER HEATERS, INC.

FILED  
98 APR 22 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is BAY AREA ELECTRONIC TANKLESS WATER HEATERS, INC.

ARTICLE TWO  
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR  
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1521 South Missouri Avenue, Clearwater, Fl 33756, and the name of the initial registered agent at such address is Louidel Louis.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the corporation is 1521 South Missouri Avenue, Clearwater, Fl 33756.

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Louidel Louis.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

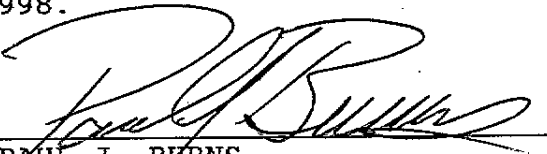
**ARTICLE NINE  
INDEMNIFICATION**

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

**ARTICLE TEN  
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of April, 1998.

  
\_\_\_\_\_  
PAUL J. BURNS  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of April, 1998, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Jeffrey W Lindeloef  
My Commission CC603120  
Expires November 21, 2000

My Commission Expires: 11/21/2000

  
\_\_\_\_\_  
Notary Public  
Jeffrey W. Lindeloef  
Print Name of Notary Public  
Commission No.: CC603120

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **BAY AREA ELECTRONIC TANKLESS WATER HEATERS, INC.**


2. The name and address of the registered agent and office is Loidol Louis, 1521 South Missouri Avenue, Clearwater, FL 33756.

  
Loidol Louis, Director  
Date: April 21, 1998

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 21 day of April , 1998.

  
Loidol Louis  
Registered Agent

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APR 22 PM 3:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA