

P98000062985

TRANSMITTAL LETTER

Form 1

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

900002589629--2
-07/15/98--01053--003
*****70.00 *****70.00

SUBJECT: Bay Point Consultants, 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

FROM: Patricia B. Neese
Name (Printed of typed)

5184 Rowe Trail
Address

Pace, FL 32571
City, State & Zip

(850) 994-2251
Daytime Telephone number

FILED
98 JUL 15 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please stamp the copy with the filing date
and return to me.

107

m 7/17/98

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Bay Point Consultants, Inc.
2. The principal place of business and mailing address of the corporation is: 5184 Rowe Trail, Pace, FL 32571
3. The corporation shall have the authority to issue 100,000 shares of stock.
4. The registered agent of the corporation is Patricia B. Neese and the registered street address is 5184 Rowe Trail Florida 32571.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Robert C. Neese, 5184 Rowe Trail, Pace, FL 32571
Patricia B. Neese, 5184 Rowe Trail, Pace, FL 32571
Daniel C. Neese, 5184 Rowe Trail, Pace, FL 32571

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Patricia B. Neese whose street address is 5184 Rowe Trail, Pace, FL 32571

Dated 6-5-98

Patricia B. Neese
Incorporator

FILED
98 JUL 15 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6-5-98

Patricia B. Neese
Registered Agent