

098000083009



ACCOUNT NO. : 072100000032

REFERENCE : 971167 7165448

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 971167-005

CUSTOMER NO: 7165448

CUSTOMER: Ms. Diane Makowski
MS. DIANE MAKOWSKI

600002648466--1

Suite Mcs 109
1324 Seven Springs Blvd.
New Port Richey, FL 34655

DOMESTIC FILING

NAME: BAY AREA INVESTORS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 PM 3:41

RECEIVED
98 SEP 24 PM 2:35
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 PM 3:41

ARTICLES OF INCORPORATION
OF

BAY AREA INVESTORS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAY AREA INVESTORS INC.

The address of the principal office of this corporation shall be 1324 Seven Springs Boulevard MSC109, New Port Richey, Florida 34655 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1342 Colonial Boulevard, Suite 22, Ft. Myers, Florida 33907 and the name of the initial registered agent of the corporation at that address is Ronald S. Simon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Diane Makowski
Director

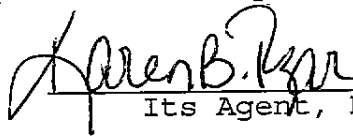
1324 Seven Springs Boulevard MSC109
New Port Richey, Florida 34655

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 23, 1998.

A handwritten signature in dark ink, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar

rwm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 PM 3:41

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ronald S. Simon, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BAY AREA INVESTORS INC.

Ronald S. Simon is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By 

Typed Name: Ronald S. Simon