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CONNIE H. SHIVERS, CLA  
HOLLAND & KNIGHT 425-5657

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida- 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only  
EFFECTIVE DATE  
10/31/97

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bay Resources of Michigan, Inc. (New)  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
98 OCT 20 AM 11:44  
DIVISION OF CORPORATION

- ☐ Walk-in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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98 OCT 28 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input checked="" type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

SMITH OCT 28 1998  
Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BAY RESOURCES OF MICHIGAN, INC.**

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10/31/98

The undersigned, acting as incorporator of Bay Resources of Michigan, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

Bay Resources of Michigan, Inc.

**ARTICLE II. ADDRESS**

The mailing address of the corporation is:

11880 28th Street, North  
St. Petersburg, Florida 33716

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**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin on October 31, 1998.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The registered office of the Corporation shall be located at 11880 28th Street, North, St. Petersburg, Florida 33716, and the registered agent at that address shall be Cass T. Casucci.

## ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

<u>Name</u>	<u>Address</u>
Cass T. Casucci	11880 28th Street, North St. Petersburg, Florida 33716

## ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert J. Grammig	400 North Ashley Drive Suite 2300 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

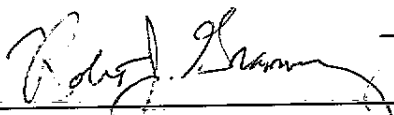
## ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 21<sup>st</sup> day of October, 1998.

  
\_\_\_\_\_  
Robert J. Grammig

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Bay Resources of Michigan, Inc. desiring to organize under the laws of the  
State of Florida, as indicated in its articles of incorporation, with its initial registered  
office at 11880 28th Street, North, City of St. Petersburg, County of Hillsborough, State  
of Florida, has named Cass T. Casucci, as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above,  
at the place designated in this certificate, I agree to act in that capacity, to comply with  
the provisions of the Florida Business Corporation Act, and am familiar with, and  
accept, the obligations of that position.

A handwritten signature in cursive script, appearing to read "Cass T. Casucci", written over a horizontal line.

Cass T. Casucci

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