

P980000 94/38

November 3, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700002679997--6  
-11/04/98--01037--006  
\*\*\*\*122.50 \*\*\*\*78.75

**SUBJECT:** BAY AMERICA MANAGEMENT, INC.

Enclosed is an original and one (1) duplicate original of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

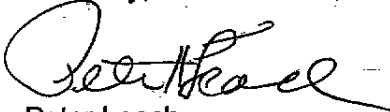
☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

I have also enclosed a completed Federal Express airbill for return of the Certified Copy to me.

Thank you.

Sincerely,

  
Peter Leach

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**BAY AMERICA MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**Article I**

**NAME**

The name of the corporation is ***BAY AMERICA MANAGEMENT, INC.***

**Article II**

**DURATION**

This corporation shall exist perpetually.

**Article III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**MAILING ADDRESS**

The initial mailing address of the corporation is 3000 Gulf to Bay Boulevard, Suite 301, Clearwater, Florida 33759.

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## **Article V**

### **CAPITAL STOCK**

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.
- (b) Preemptive Rights. Shareholders shall have no preemptive rights.
- (c) Cumulative Voting. Cumulative voting shall not be permitted.

## **Article VI**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is c/o Peter Leach, 3000 Gulf to Bay Boulevard, Suite 300, Clearwater, Florida 33759, and the name of the initial registered agent of this corporation at that address is Peter Leach.

## **Article VII**

### **DIRECTORS**

- (a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Fred Anderson	8910 N. Dale Mabry Suite 27 Tampa, FL 33614

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

## **Article VIII**

### **INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

## **Article IX**

### **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

**Article X**

**INCORPORATOR**

The name and street address of the incorporator of this corporation is:


Peter Leach  
3000 Gulf to Bay Boulevard, Suite 301  
Clearwater, Florida 33759

**Article XI**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on November 3, 1998.

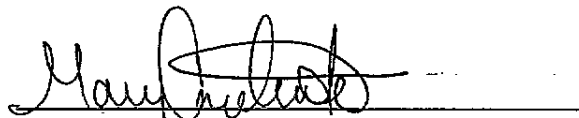
  
Peter Leach

STATE OF FLORIDA

] ss.:

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me on 11/3/98, 1998 by Peter Leach, who is personally known to me.

  
Notary Public,  
State of Florida at Large

My Commission Expires:



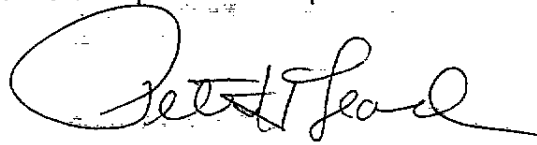
MARY CAROTENUTO  
My Commission CC 589786  
Expires Jul. 18, 2000

Art of Inc BAM1

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

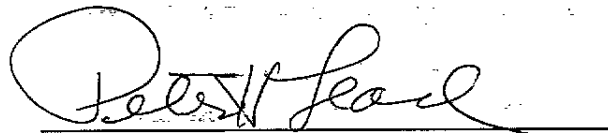
BAY AMERICA MANAGEMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Clearwater, State of Florida, has named Peter H. Leach, located at 3000 Gulf to Bay Blvd., Suite 301, Tampa, Florida 33759, as its agent to accept service of process within Florida.



Peter Leach, Incorporator

Dated: November 3, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Peter Leach, Registered Agent

Dated: November 3, 1998

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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