

TRANSMITTAL LETTER

P98000094180

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

EFFECTIVE DATE

1/1/99

100002681101--7

-11/05/98--01047--016

****122.50 *****78.75

SUBJECT:

Baithouse Inn Apartments, 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 of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

PAMELA B. ANDREWS

BAITHOUSE INN APARTMENTS

7474 128TH STREET NORTH

SEMINOLE, FL 33776

City, State & Zip

Daytime Telephone number

FILED
98 NOV -5 AM 10:06
TALLAHASSEE, FLORIDA

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

TA-11/6/98

EFFECTIVE DATE

1/1/99

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

BAITHOUSE INN APARTMENTS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

Business address: 814 BEACH TRAIL, INDIAN ROCKS BEACH, FL 33785

Mailing address: 7474 128TH STREET NORTH, SEMINOLE, FL 33776

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAMELA B. ANDREWS
7474-128TH STREET NORTH
SEMINOLE, FL 33776

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -5 AM 10:06

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and address(s) of the incorporator(s) to these Articles of Incorporation is (are):

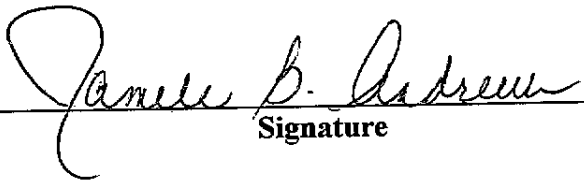
**PAMELA B. ANDREWS
7474 128TH STREET NORTH
SEMINOLE, FL 33776**

ARTICLE VI EFFECTIVE DATE

Date of beginning of corporate year: JANUARY 1, 1999

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

__ 2 __ day of __ NOVEMBER __, 1998 __:



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT. IN THE STATE OF FLORIDA.**

BAITHOUSE INN APARTMENTS, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

PAMELA B. ANDREWS

Name

7474 128TH STREET NORTH

(P.O. Box or Mail Drop Box NOT acceptable)

SEMINOLE, FL 33776

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services 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 I am familiar with and accept the obligations of my position as registered agent.

Pamela B. Andrews
(Signature)

11/2/98
(Date)