

PA9000000701

DOUGLAS BURCH
Requestor's Name
705 SWAN LN
Address
Destin FL 32541 8586503797
City/State/Zip Phone #

Office Use Only

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

1. Bay City Siding Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status
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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

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

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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99 JAN -5 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

Dmc 1-5-99

BAY CITY SIDING COMPANY

We, the understand, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is Bay City Siding Company
SECOND: The period of its duration is perpetual.
THIRD: The general purposes for which the corporation is organized shall include the transaction of any or all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes now existing or as subsequently amended.
FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 50 shares, common stock par value \$10.00 per share.
FIFTH: The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.
SIXTH: Cumulative voting of shares of stock is not authorized.
SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None.
EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: None.
NINTH: The address of the initial registered office of the corporation is: 705 Swan Lane, Destin, Florida 32541. And the name of its initial registered agent at such address is: Douglas Burch, Douglas Burch.
TENTH: Address of the principal place of business is: 705 Swan Lane, Destin, Florida, 32541.
ELEVENTH: the number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME:

ADDRESS:

Douglas Burch

705 Swan Lane, Destin, Florida, 32541

The name and address of each incorporator is:

Douglas Burch

705 Swan Lane, Destin, Florida, 32541

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 5th day of January, 1999.

Signature of ALL incorporators

Douglas Burch

Signed and sealed this _____ day of January 1999.

Notary: _____

**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.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is:

BAY CITY SIDING COMPANY

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

DOUGLAS BURCH
(NAME)

705 SWAN LN

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin FL 32541
(CITY/STATE/ZIP)

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

DB Burch

(SIGNATURE)

1/5/99

(DATE)