

# LAW OFFICE OF TIMOTHY C. SCHULER

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# P99000022531

March 5, 1999

### SENT BY FEDERAL EXPRESS

Secretary of State Division of Corporations New Filing Section P. O. Box 6327 Tallahassee, FL 32314 000002797730--5 -03/08/39--01104--020 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Bayonet Services Corp. TCS File No: 99-1618

Dear Sir or Madam:

Enclosed are duplicate executed Articles of Incorporation for the above-referenced corporation. Both Articles have been executed and acknowledged by the Incorporator and Registered Agent in the same manner.

Please endorse your approval of the Articles and return one of the copies to me with the filing information. Our check in the amount of \$70.00 is also enclosed for filing and registered agent fees.

Sincerely,

Timothy C. Schuler

TCS/lm cc: client Enclosures 99 MAR -8 AM 10: 53
SECRETARY OF STAIL
TALLAHASSEE, FLORINA

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## ARTICLES OF INCORPORATION

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OF

## BAYONET SERVICES CORP.

# ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is BAYONET SERVICES CORP., and its principal office or mailing address is: 8035 - 29th Avenue North, St. Petersburg, Florida 33710.

# ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

## ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$ .10 par value common stock.

# ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8035 - 29th Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent is David A. Henderson.

# ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. 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 of this Corporation is:

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NAME

### **ADDRESS**

David A. Henderson

8035 - 29th Avenue North St. Petersburg, Florida 33710

# ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

### ADDRESS

David A. Henderson

8035 - 29th Avenue North St. Petersburg, Florida 33710

# ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

# ARTICLE 10: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned /(have/has) executed these Articles of Incorporation this \_\_S\_\_ day of March, 1999.

DAVID A. HENDERSON

"Incorporator"

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 57H day of March, 1999.

DAVID A. HENDERSON, Registered Agent

99 MAR -8 AM 10: 53
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA