

P9900025611

TRANSMITTAL LETTER

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

900002805519--3
-03/15/99-01064-006
*****70.00 *****70.00

SUBJECT: Bay to Bay Studios, 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

\$122.50
Filing Fee
& Certified Copy
 \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jarrett R. Ellis
Name (Printed or typed)

1316 Richland Dr.
Address

Dunedin, Fl 34698
City, State & Zip

(727) 738 - 9058
Daytime Telephone number

99 MAR 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

REGISTER MAR 22 1999

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:

Bay to Bay Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Bay to Bay Studios, Inc
1316 Richland Dr.
Dunedin, Fl 34698

FILED
99 MAR 15 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

One Thousand Shares Of Common Stock with a Par
Value of One Dollar Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jarrett R. Ellis
1316 Richland Dr.
Dunedin, Fl 34698

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jarrett R. Ellis
1316 Richland Dr.
Dunedin, Fl 34698

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

10th day of March, 19 99.

(An additional article must be added if an effective date is requested.)

 _____
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.

1. The name of the corporation is Bay to Bay Studios, Inc.

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

Jarrett R. Ellis
(NAME)

1316 Richland Dr.

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

Dunedin, Fl 34698
(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.

Jarrett R. Ellis
(SIGNATURE)

3-10-99
(DATE)

99 MAR 15 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA