

P99000028110

TRANSMITTAL LETTER

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

Subject Old Bay Street Construction, Inc.

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)
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FROM:	Philip K. Akalp
	26500 West Agoura Road, Suite 361, Calabasas, California 91302

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-03/22/99-01103-004
*****78.75 *****78.75

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99 MAR 22 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above. 110

ARTICLES OF INCORPORATION
OF
Old Bay Street Construction, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Old Bay Street Construction, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1903 14th Avenue West
Palmetto, Florida 34221.

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
1,500.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

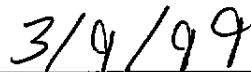
The name and Florida street address of the initial registered agent are:
Jeffrey Wayne Burton.
1903 14th Avenue West,
Palmetto, Florida 34221.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Philip K. Akalp,
26500 West Agoura Road, Suite 361,
Calabasas, California 91302.



Philip K. Akalp, Incorporator

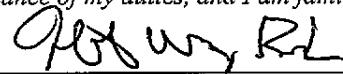


Date

99 MAR 22 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.



Jeffrey Wayne Burton, Registered Agent



Date