

TRANSMITTAL LETTER

P99000028395

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

900002815309--7
-03/23/99--01003--002
*****78.75 *****78.75

SUBJECT: Bay Harbor Investigations, 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:

1 From (Shipper)	
Account no. 867572032	Shipper's reference
Company name A. BERNARD (BKK9) TAX SERV.	
Shipper's name ANTHONY BERNARD	
Address 16001 SW 95 Ave Ste 109 Miami, FL	
Zip code (required) 33157	Phone/Fax/E-mail 305 851 4591
2 To (Recipient)	

99 MAR 23 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESLER MAR 29 1999

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

AUDIT#:

ARTICLES OF INCORPORATION
of

BAY HARBOR INVESTIGATIONS, INC.

(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

BAY HARBOR INVESTIGATIONS, INC.

PO BOX 16-2439

MIAMI, FL. 33116-2439

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME JIMMIE THOMAS GAINES

ADDRESS 13802 SW 111 PLACE

MIAMI STATE FLORIDA CITY

-ZIP 33176-6414

PREPARED BY: ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
305 251 4591

AUDIT #:

AUDIT#:

ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	JIMMIE THOMAS GAINES (PRESIDENT)			
ADDRESS	13802 SW 111 PLACE			
MIAMI	STATE	FLORIDA	ZIP	33176-6414 CITY
NAME	AUDREY A GAINES (VICE-PRESIDENT)			
ADDRESS	13802 SW 111 PLACE			
MIAMI	STATE	FLORIDA	ZIP	33176-6414 CITY

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	JIMMIE THOMAS GAINES			
ADDRESS	13802 SW 111 PLACE			
CITY	MIAMI	STATE	FLORIDA	ZIP 33176-6414
NAME	AUDREY A. GAINES			
ADDRESS	13802 SW 111 PLACE			
CITY	MIAMI	STATE	FLORIDA	ZIP 33176-6414

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF MARCH, 1999.

x. Jimmie Thomas Gaines (Seal)

x. Audrey A. Gaines (Seal)

____ (Seal)

PREPARED BY: ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
305 251 4591

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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

JIMMIE THOMAS GAINES & AUDREY A. GAINES,
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

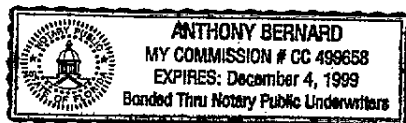
IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 18TH DAY OF MARCH, 1999.

(NOTARY SEAL)



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES: 12/04/99



PREPARED BY: ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#:

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BAY HARBOR INVESTIGATIONS, INC.
(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.001, THE
FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE
AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 13802 SW 111 PLACE

MIAMI FLORIDA 33176

HAS NAMED JIMMIE THOMAS GAINES
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD
16201 SW 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#: