

P99088028693

MARCH 20, 1999

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

200002816502--3
-03/23/99--01100--004
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. THANK YOU.

SINCERELY,

Vicki Vigna

VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (727) 546-3797

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 4:53

3-29
105

ARTICLES OF INCORPORATION
OF
CORAL BAY ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 4:53

ARTICLE ONE

The name of the corporation is Coral Bay Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 6990 - 82nd Avenue N., Pinellas Park, Fl. 33781. The mailing address is P.O. Box 1237, Indian Rocks Beach, Fl. 33785-1237.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is One (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Mark E. Baenen	P.O. Box 1237 Indian Rocks Beach, Fl. 33785

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Victoria E. Vigna, located at 6990 82nd Ave. N., Pinellas Park, Fl. 33781.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 22nd day, of March 19 99.

Victoria E. Vigna
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

Mary E. Vigna
WITNESS

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED. --

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That Coral Bay Enterprises, Inc., desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation
in the City of Pinellas Park, State of Florida, has named
Victoria Vigna, located at 6990 82nd Ave. N., City
of Pinellas Park, County of Pinellas, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: *Victoria Vigna*
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 PM 4:53