

P99000036722

TRANSMITTAL LETTER

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

SUBJECT: FLATS & BAY, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

FLATS & BAY, INC.
P.O. BOX 21149
SARASOTA, FL 34276
(941) 923-1522

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-04/19/99--01137--014
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy requested.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR 19 PM 12:24

FILED

FILED
99 APR 19 PM 12:24
SEUL PARK COUNTY CLERK
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FLATS & BAY, INC.

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 1 - NAME

The name of the corporation shall be:

FLATS & BAY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

P.O. BOX 21149
SARASOTA, FL 34276

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of Common Stock each having a par value of one (1) dollar per share. Authorized Capital stock may be paid for in cash, services, or property, at a just value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT WILSON
3916 COUNTRY VIEW DRIVE
SARASOTA, FL 34233

ARTICLE V - INCORPORATOR(S)

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

ROBERT WILSON
3916 COUNTRY VIEW DRIVE
SARASOTA, FL 34233

ARTICLE VI - CAPITAL CONTRIBUTION

The amount of Capital with which this corporation shall begin business is one hundred dollars (\$100.00) cash.

ARTICLE VII - DURATION

This corporation shall exist perpetually.

ARTICLE VIII - PURPOSE

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has(have) executed these Articles of Incorporation this 13th day of April 1999 .


Signature/Title PRES./SECY.

Signature/Title

CERTIFICATE OF DESIGNATION
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: FLATS & BAY, INC.
2. The name and address of the registered agent and office is:

ROBERT WILSON
3916 COUNTRY VIEW DRIVE
SARASOTA, FL 34276

99 APR 19 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Robert Wilson
SIGNATURE (corporate officer)

PRES./Secy.
TITLE

APRIL 15, 1999
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

Robert Wilson
SIGNATURE

APRIL 15, 1999
DATE

REGISTERED AGENT FILING FEE: \$35.00