

P99000047079

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ST. JAMES BAY, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 25 AM 9:33

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002884977--9
-05/25/99--01002--025
157.50 **78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 24 PM 4:49

RECEIVED

Examiner's Initials sc/s

ARTICLES OF INCORPORATION
OF
ST. JAMES BAY, INC.

FILED
99 MAY 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the subscribers to these Articles of Incorporation are natural persons competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: ST. JAMES BAY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated common shares.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF CORPORATION

The name of the initial registered agent of this corporation is: JAMES W. PAYTAS, JR., of 809 Highpoint Drive, Port Orange, Volusia County, Florida, 32127 and the street address of the principal office of this corporation is: 809 Highpoint Drive, Port Orange, Volusia County, Florida 32127.

ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles are: JAMES W. PAYTAS, JR., whose address is: 809 Highpoint Drive, Port Orange, Florida 32127 and JAMES W. PAYTAS, SR., whose address is: 5995 Seminole Woods Drive, Port Orange, Florida, 32127.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

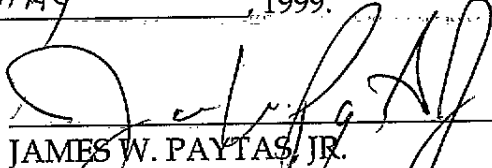
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any offer to the full extent of the law.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of May, 1999.



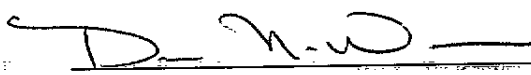
JAMES W. PAYTAS, JR.



JAMES W. PAYTAS, SR.

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of May, A.D., 1999, by JAMES W. PAYTAS, JR., who is personally known to me and who did not take an oath.

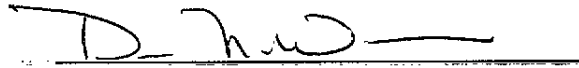


Notary Public
State of Florida at Large




STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of May, A.D., 1999, by JAMES W. PAYTAS, SR., who is personally known to me and who did not take an oath.



Notary Public
State of Florida at Large



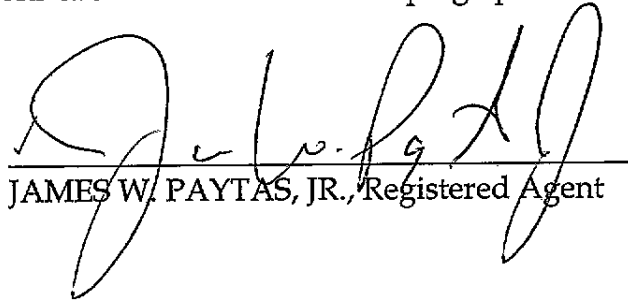
Dawn M Warren
My Commission CC815136
Expires March 7, 2003

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

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

First, ST. JAMES BAY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 809 Highpoint Drive, in the City of Port Orange, County of Volusia, State of Florida, has named JAMES W. PAYTAS, JR. of 809 Highpoint Drive, Port Orange, Florida, 32127, as its agent to accept service of process within this state.

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 said Act relative to keeping open said office.



JAMES W. PAYTAS, JR., Registered Agent

99 MAY 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED