

P99000054232

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 26 PM 3:20

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

SUBJECT: BAY-SPOT "MOVE 2044" BORO BLOCK-GLASS
(Proposed corporate name - must include suffix)
SKYSCRAPER MANUFACTURER INDUSTRIES CO., Inc.

900002887089-8
-05/26/99-01058-011
*****78.75 *****78.75

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
cc

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MARIA DEI CARMEN MARTINEZ PEREIRA III
Name (Printed or typed)
Walt Disney City, Florida
Address
720 Celebration Ave #170

Celebration City, FL 34747
City, State & Zip

407 566-8182
Daytime Telephone number

SHARON

MAY 28 1999

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation:

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ARTICLE I

Name

The name of the corporation shall be:

BAY-SPOT "MOVE 2044" BOROBlock-GLASS SKYSCRAPER MANUFACTURER INDUSTRIES CO., INC.

ARTICLE II

Principal place of business and mailing address

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

Walt Disney Florida
720 Celebration Ave. Suite 170
Celebration City, FLA 34747 USA

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

A PULLING HOLE EXCAVATION FACTORY, FOR GLASS WORKS INVENTION, USING EARTH CAVITY BORON MATERIAL FROM THE ABOVE PRESENTED LAKES PERMITTED FOR EXPORT & IMPORT TRADE. SUPPLYING ARCHITECTURAL CITY PLANNERS & OF THE STATE OF FLORIDA WITH WHOLESALE COMMODITIES. ALLOWING THE LAW OF 936 FREE-TAX CORPORATION IN EFFECT

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THEY BY LAWS.
The incorporator Directors shall be elected as stated in the By-Laws.

ARTICLE V

SHARES ARE:
FIVE HUNDRED THOUSAND SHARES (500,000.00)

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

MARIA DEI CARMEN MARTINEZ - PEREIRA III
720 Celebration Ave #170
Walt Disney City Florida
Celebration, Florida 34747

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation

1- is(are): MARIA D. MARTINEZ - PEREIRA III
720 Celebration Ave. #170
Walt Disney Florida
Celebration, Fl. 34747

2- National Expeditionary Maritime, Historic Haven for Ancient
Conservation & Company, Walt Disney Florida
720 Celebration Ave #170
Celebration, Florida 34747

The undersigned incorporator has executed these Articles of Incorporation this 25 day of

May, 1999

(An additional article must be added if an effective date is requested)

Notarization is not required

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 MAY 26 PM 3:30

PURSUANT TO THE PROVISIONS OF SECTION 607 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:

BAY-SPOT "MOVE 2044" BORO BLOCK-GLASS
SKYSCRAPER MANUFACTURER INDUSTRIES CO., INC.
(include suffix)

2. The name and address of the registered agent and office is:

MARIA DEL CARMEN MARTINEZ-PEREIRA III
WALT DISNEY FLORIDA

(NAME)

720 Celebration Ave Apt 170

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Celebration City, FLA 34747

(CITY/STATE/ZIP)

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.

Maria del Carmen Martinez-Pereira III
(SIGNATURE)

Registered Agent
Incorporator

May 25, 1999
(DATE)