

999000056437

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Blue Bay Investments,
Inc.

500002911945--5

-06/22/99--01034--012

*****70.00 *****70.00

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- FILED
1999 JUN 22 PM 1:55
TALLAHASSEE, FLORIDA
RECEIVED
99 JUN 22 AM 10:56
\$6
JUN 22 1999

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED

1999 JUN 22 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BLUE BAY INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLUE BAY INVESTMENTS, INC.

The address of the principal office of this corporation shall be 14350 North 22nd Street, Tampa, Florida 33549, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Stein, Sonnenschein, Hochman, Peppler & Lewis, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765, and the name of the initial registered agent of the corporation at that address is Michael D. Sonnenschein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

RUDY G. SANTIAGO Director, President and Treasurer
14359 North 22nd Street
Tampa, Florida 33549

MARIO A. SANTIAGO Director, Vice-President and Secretary
14359 North 22nd Street
Tampa, Florida 33549

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Michael D. Sonnenschein
Stein, Sonnenschien, Hochman, Peppler & Lewis
1420 Alafaya Trail, Suite 101
Oviedo, Florida 32765

Signed this 18th day of June, 1999.



Michael D. Sonnenschein

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 22 PM 1:55

FILED

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION

I, Michael D. Sonnenschein, having a business office at Stein, Sonnenschein, Hochman, Peppler & Lewis, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.



Michael D. Sonnenschein