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TRANSMITTAL LETTER

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

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-08/31/99--01075--013  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

SUBJECT: FLORIDA BAY LEASING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

ENCLOSED:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

☒ 96.25 Filing Fee  
② Certified Copies and Certificate of Status

FROM: NICHOLAS J. SHEPHERD  
Name (Printed or typed)

3200 BAILEY LANE, SUITE 117  
Address

NAPLES, FL 34105  
City, State & Zip

(941) 643-6767  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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

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**ARTICLES OF INCORPORATION  
OF  
FLORIDA BAY LEASING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be: Florida Bay Leasing, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3200 Bailey Lane, Suite 117, Naples, Florida 34105

**ARTICLE III  
SHARES**

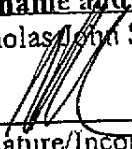
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: Nicholas John Shepherd, 6975 Verde Way, Naples, FL 34108

**ARTICLE V  
INCORPORATOR**

The ~~name and address~~ of the incorporator to these Articles of Incorporation are:  
Nicholas John Shepherd, 6975 Verde Way, Naples, FL 34108

  
\_\_\_\_\_  
Signature/Incorporator

8.30.99  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

8.30.99  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399