

P99000082819

Requester's Name

Tom Holzer
5817 Imperial Key
Tampa, FL 33675

900002988859--2
-09/16/99-01043-012
****105.00 *****70.00

813/418/7143

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 SEP 16 PM 2:51

FILED

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R. A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *bc a/20*

FILED
1899 SEP 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
BAY POINTE CORP.

The undersigned Incorporator hereby forms a corporation for profit, under chapter 607 of the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be: " Bay Pointe Corp. "
The address of the principal office of this corporation shall be:
5817 Imperial Key Dr.
Tampa, FL 33615

The mailing address shall be the same as the principal address.
5817 Imperial Key Dr.
Tampa, FL 33615

ARTICLE II- NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States Of America, the State of Florida, or any other state, country, territory or nation legally instituted. The primary function of this entity, however, shall be that of Real Estate and its derivatives.

ARTICLE III- CAPITAL STOCK

The maximum number of shares that this corporation shall authorize to have outstanding at any given time is 1,000 shares of common stock. The initial issue shall constitute 500 of those shares with a par value of \$1.00 each. The corporation reserves the right to amend the capital structure at any given time as may be required or needed, and will do so in accordance with the laws and stipulations governing these issues. An amendment covering this matter will be filed with the secretary of state at such time as may be necessary and pertinent to the growth of the corporation, and accomodation of such growth.

ARTICLE IV- TERM OF EXISTENCE

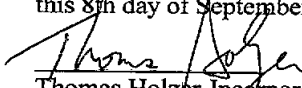
The corporation is to exist perpetually from its inception indefinitely. The start up life of the corporation shall be from these Articles are received approved and mailed back to its incorporator, from the offices of the secretary of the State of Florida.

ARTICLE V-INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

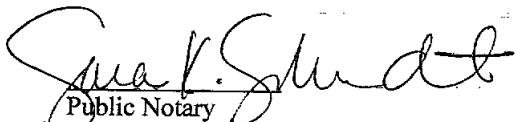
Thomas Holzer
5817 Imperial Key Dr.
Tampa Fl 33615

In witness whereoff, the undersigned incorporator sets his hand and affixes his seal on this 8th day of September of the year of our Lord, 1999.

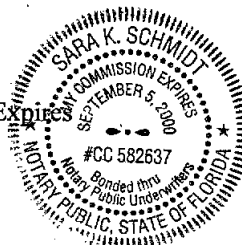

Thomas Holzer-Incorporator

State Of Florida
County Of Hillsborough

I herby certify that on this day, personally appeared before me , Thomas Holzer , known to me to be the person he says he is, further acknowledges by his valid Florida's drivers license.


Public Notary

My Commision Expires



ARTICLE VI- OFFICERS

The officers of the Corporation shall be:

President: Thomas Holzer

Secretary: Thomas Holzer

Treasurer: Thomas Holzer

whose addresses shall be the same as the principal office of the corporation.

ARTICLE VII- DIRECTORS

The Director(s) of the corporation shall be:

Thomas Holzer

whose address shall be the same as the principal office of the corporation.

ARTICLE VIII-POWERS OF CORPORATION

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX-COVENANT NOT TO SUE

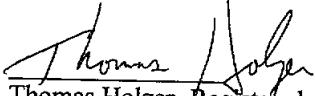
The corporation agrees that it will never institute any action or suit at law or in equity against any director or officer of the Corporation, nor institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, action, or cause of action for damages, loss or injury either to person or property, or both, whether developed or undeveloped, resulting or to result, known or unknown, past, present, or future, arising out of a director or officer of the corporation's service to the corporation.

ARTICLE X- REGISTERED AGENT

The street address and name of the initial Registered Agent for the corporation shall be:

Thomas Holzer
5817 Imperial Key Dr.
Tampa, FL 33615

I, Thomas Holzer, the undersigned, of sound mind and in full capacity of all my faculties, do hereby acknowledge by my signature, my acceptance of the position of registered agent for the aforesaid corporation. I do understand the responsibilities of this charge, and do accept them willingly.



Thomas Holzer - Registered Agent

FILED
1999 SEP 16 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA