

Per 000085276

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

800002994678--9
-09/23/99--01037--016
*****122.50 *****78.75

SUBJECT: Twin Bay Properties Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$.122.50.

FROM:

Wilmar L. Huguen
Name
2552 Sunnydale Lane
Address
Pensacola, Fl. 32534
City, State, & Zip
(850) 968-2914
Telephone Number

FILED
99 SEP 23 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

TS9/27/99

ARTICLES OF INCORPORATION

OF

Twin Bay PROPERTIES, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Twin Bay Properties Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2552 Sunnydale Lane

Pensacola, Fl. 32534

ARTICLE III CAPITAL STOCK

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

Ten Thousand (\$10,000.) shares of one dollar (1.00)
par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Wilmar L. Hughen
2552 Sunnydale Lane
Pensacola, Fl. 32534

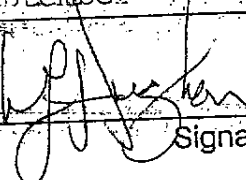
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wilmar L. Hughen
2552 Sunnydale Lane
Pensacola, Fl. 32534

The undersigned has(have) executed these Articles of Incorporation this

17th day of September, 19 99

 president

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Twin Bay Properties, Inc.

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

Wilmar L. Huchen

(NAME)

2552 Sunnydale Lane

(P.O. BOX NOT ACCEPTABLE)

Pensacola, Fl. 32534

(CITY/STATE/ZIP)

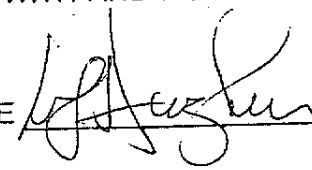
SIGNATURE 

(corporate officer)

TITLE President

DATE September 17, 1999

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 

DATE September 17, 1999

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA