

P99000106419

Ronald W. and Dorothy P. Ross  
1909 Seagull Drive  
Clearwater, Florida. 33764

DECEMBER  
03 November 1999

PRIORITY MAIL

State of Florida  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida. 32399

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-12/06/99--01129--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Terri Buckley

RE: ARTICLES OF INCORPORATION  
BAY AREA INVESTMENT GROUP, INC.

Dear Sirs:

Please find here-enclosed the application for incorporation for Bay Area Investment Group, Inc. together with the required application fee of \$70.00.

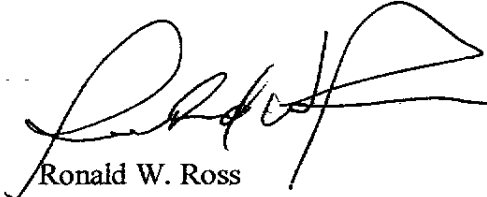
We would appreciate it if you could process this application as soon as possible since we are in the process of making some business transactions.

Thank you in advance for your prompt consideration, we are,

Sincerely,



Dorothy P. Ross  
Encls. (2)



Ronald W. Ross

FILED  
99 DEC -6 AM 8:14  
STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 6 1999

# ARTICLES OF INCORPORATION

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

## Article I Name

The name of the corporation shall be:  
**Bay Area Investment Group, Inc.**

## Article II Principal Office

The business mailing address of this corporation shall be:  
**1909 Seagull Drive  
Clearwater, Florida 33764**

## Article III Shares

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

**One Million Shares      or      1,000,000  
Par value to set at \$1.00 per share**

## Article IV Initial Registered Agent and Address

The name and address of the initial registered agent is:

**Ronald W. Ross  
1909 Seagull Drive  
Clearwater, Florida 33764**

FILED  
99 DEC -6 AM 8:14  
TALLAHASSEE, FLORIDA

## **Article V** **Incorporators**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**Dorothy P. Ross**  
**1909 Seagull Drive**  
**Clearwater, FL 33764**

**Ronald W. Ross**  
**1909 Seagull Drive**  
**Clearwater, FL 33764**

## **ARTICLE VI** **Director LIABILITY**

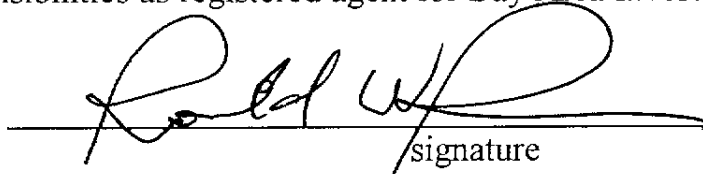
**No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.**

The officers and directors for Bay Area Investment Group, Inc. are as follows:

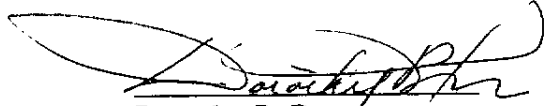
**Dorothy P. Ross**  
**President**  
**Secretary**  
**1909 Seagull Drive**  
**Clearwater, FL 33764**

**Ronald W. Ross**  
**Vice President**  
**Treasurer**  
**1909 Seagull Drive**  
**Clearwater, FL 33764**

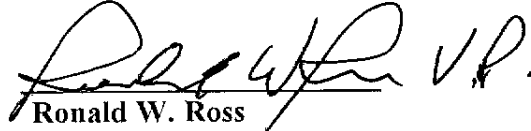
I, Ronald W. Ross, hereby am familiar with and accept the duties and responsibilities as registered agent for Bay Area Investment Group, Inc.

  
signature

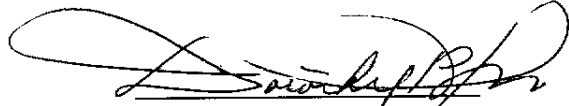
The undersigned incorporators have executed these Articles of Incorporation  
this 03 day of DECEMBER, 19 99.



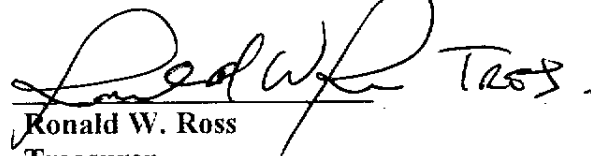
Dorothy P. Ross  
President  
Bay Area Investment Group, Inc.



Ronald W. Ross  
Vice President  
Bay Area Investment Group, Inc.



Dorothy P. Ross  
Secretary  
Bay Area Investment Group, Inc.



Ronald W. Ross  
Treasurer  
Bay Area Investment Group, Inc.