

**Electronic Articles of Incorporation
For**

P03000024002
FILED
February 27, 2003
Sec. Of State

BAYTEX OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAYTEX OF FLORIDA, INC.

Article II

The principal place of business address:

8404 S. TAMIAMI TRAIL
SARASOTA, FL. US 34238

The mailing address of the corporation is:

8404 S. TAMIAMI TRAIL
SARASOTA, FL. US 34238

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

HELBERTS TAMBLEY
8404 S. TAMIAMI TRAIL
SARASOTA, FL. 34238

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HELBERTS TAMBLEY

Article VI

The name and address of the incorporator is:

CARINE MINK, LEGALZOOM.COM, INC., ASSISTANT SECRETARY
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: CARINE MINK, LEGALZOOM.COM, INC., ASSIST

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
HELBERTS TAMBLEY
8404 S. TAMIAMI TRAIL
SARASOTA, FL. 34238 US

Title: S
MARGARITA TAMBLEY
8404 S. TAMIAMI TRAIL
SARASOTA, FL. 34238 US