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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2017

JACKIE BAYES
7171 TAYLORSVILLE RD
FINCHVILLE, KY 40022

SUBJECT: JAMES BAYES, INC
Ref. Number: W16000071560

We have received your document for JAMES BAYES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 217A00000946

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: James Bayes Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JACKIE BAYES
Name of Person
JAMES BAYES INC.
Firm/Company
7171 TAYLORSVILLE ROAD
Address
FINESVILLE KY 40022
City/State and Zip code
JDBAYES @ YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCIA TEAR at (502) 814-5076
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status
☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FLORIDA
Secretary of State

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. JAMES BAYES INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. 7171 TAYLORSVILLE ROAD, Fitchville Ky 40417
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. KENTUCKY

(State or country under the law of which it is incorporated)

4. 81-3953007

(FEI number, if applicable)

5. 7-01-2011

(Date of incorporation)

6. PERPETUAL

(Date of duration, if other than perpetual)

7. 7-01-2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

8. JAME AS ABOVE

(Principal office address)

9. JAME AS ABOVE

(Current mailing address, if different)

10. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bob Branstetter / Marcia Terry

Office Address: 4018 Bishop Lane
Louisville Ky 40416 Florida
(City) (Zip code)

MARCIA Terry
~~Bob Branstetter~~
9700 Southwest
Kanner Hwy
INDIAN TOWN
FL 39956

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marcia Terry
(Registered agent's signature)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES BAYES

Address: 7171 TAYLORSVILLE ROAD
FINCHEVILLE, KY 40022

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES BAYES

Address: 7171 TAYLORSVILLE ROAD
FINCHEVILLE, KY 40022

Vice President: _____

Address: _____

Secretary: JACKIE BAYES

Address: 7171 TAYLORSVILLE ROAD
FINCHEVILLE, KY 40022

Treasurer: JACKIE BAYES

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. JAMES C. BAYES

(Typed or printed name and capacity of person signing application)

17 JAN 31 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 181168

Visit <http://app.sos.ky.gov/show/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

JAMES BAYES, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is August 10, 2016 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of September, 2016, in the 225th year of the Commonwealth.



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
181168/0959726

Nov. 29. 2016 12:54 PM

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