

**Electronic Articles of Incorporation
For**

N06000010856
FILED
October 17, 2006
Sec. Of State
bmcknight

BAY OF DREAMS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY OF DREAMS, INC.

Article II

The principal place of business address:

3909 EAST BAY DR.
115
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

P.O. BOX 1849
ANNA MARIA, FL. US 34216

Article III

The specific purpose for which this corporation is organized is:

A CHARITABLE CORPORTATION ESTABLISHED TO PROVIDE AID TO
PEOPLE IN NEED.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY OF MEMBERS

Article V

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

CHARLES H WEBB
3909 EAST BAY DR.
SUITE 115
HOLMES BEACH, FL. 34217

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

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Registered Agent Signature: CHARLES H. WEBB

Article VI

The name and address of the incorporator is:

CHARLES H. WEBB
P.O. BOX 1849

ANNA MARIA, FL 34216

Incorporator Signature: CHARLES H. WEBB

Article VII

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

Title: P
CHARLES H WEBB
P.O. BOX 1849
ANNA MARIA, FL. 34216 US

Article VIII

The effective date for this corporation shall be:

10/18/2006