

**Electronic Articles of Incorporation
For**

N14000005223
FILED
May 30, 2014
Sec. Of State
tscott

THE BAY EXCLUSIVE FOUNDATION, 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:

THE BAY EXCLUSIVE FOUNDATION, INC.

Article II

The principal place of business address:

22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

The mailing address of the corporation is:

22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

Article III

The specific purpose for which this corporation is organized is:

HELPING PEOPLE IMPROVE THEIR LIVES THROUGH QUALITY
EDUCATION. FOCUSING ON INDIVIDUALS OF ALL AGES AND SUBJECTS
THAT CANNOT AFFORD NEEDED ASSISTANCE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CAROLYN M WALDEN
22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

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

Registered Agent Signature: CAROLYN M WALDEN

N14000005223
FILED
May 30, 2014
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

CAROLYN WALDEN
22525 SOUTHSORE DRIVE

LAND O LAKES, FL 34639

Electronic Signature of Incorporator: CAROLYN M WALDEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
TODD A WALDEN
22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

Title: VPSD
CAROLYN M WALDEN
22525 SOUTHSORE DRIVE
LAND O LAKES, FL. 34639

Article VIII

The effective date for this corporation shall be:

05/29/2014