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700006073497

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) if known:

Bayshore Properties Group, Inc.

☐ Photocopy

☒ Certified Copy

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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NEW FILINGS
<input checked="" type="checkbox"/> Profit
<input type="checkbox"/> NonProfit
<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of RA Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

RECEIVED
TALLAHASSEE
DIVISION OF CORPORATE
REGISTRATION
AUG 2 2000

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T. SMITH AUG 02 2000

ARTICLES OF INCORPORATION
OF
BAYSHORE PROPERTIES GROUP, INC.

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I - NAME

The name of this Corporation is Bayshore Properties Group, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares, all of which shall be common shares with par value of \$1.00.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 117893 73rd Court North, Loxahatchee, Florida 33470, and the name of the initial registered agent of this Corporation is Daniel J. Shepherd, Esquire.

ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial officers and director(s) of this Corporation is/are:

<u>NAME:</u>	<u>TITLE:</u>	<u>ADDRESS:</u>
Joseph Fitos	President, Treasurer, Secretary and Director	17893 73rd Court North Loxahatchee, Florida 33470

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Daniel J. Shepherd, Esquire

c/o Daniel J. Shepherd, P.A.
11380 Prosperity Farms Road
Suite 213
Palm Beach Gardens, Florida 33410

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

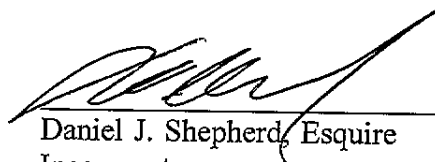
ARTICLE X - AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of July, 2000.



Daniel J. Shepherd, Esquire
Incorporator

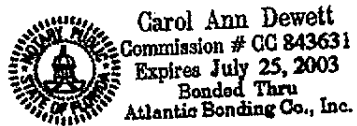
STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DANIEL J. SHEPHERD, ESQUIRE, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31st day of July, 2000.

Carol Ann Dewett
Notary Public, State of Florida

My commission expires:



**STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, AS AMENDED, THE FOLLOWING IS SUBMITTED:

FIRST--THAT THE BAYSHORE PROPERTIES GROUP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT: 17893 73RD COURT NORTH, LOXAHATCHEE, FLORIDA 33470, HAS NAMED DANIEL J. SHEPHERD, ESQUIRE, REGISTERED AGENT, LOCATED AT: 11380 PROSPERITY FARMS ROAD, SUITE 213, PALM BEACH GARDENS, COUNTY OF PALM BEACH, STATE OF FLORIDA, 33410, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


Daniel J. Shepherd, Esquire

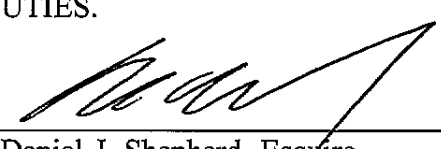
TITLE: Incorporator

DATE: July 31, 2000.

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TALLAHASSEE, FLORIDA

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.


Daniel J. Shepherd, Esquire
Registered Agent

DATE: July 31, 2000