

TRANSMITTAL LETTER

P02000017187

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
02 FEB 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BACC Financial INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: B HARTLEY 900004927363--2
Name (Printed or typed) 02/14/02 01070--015
*****157.50 *****78.75

PO Box 20872
Address

TALLAHASSEE FL 32316
City, State & Zip

850-508-9599
Daytime Telephone number

RECEIVED
02 FEB 14 PM 1:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
2/14

**ARTICLES OF INCORPORATION
OF
BACC Financial, Inc.**

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I – Name

The name of this corporation shall be: BACC Financial, Inc.

ARTICLE II – Place of Principal Office, Incorporator & Registered Agent

The name and address of the principal office, registered agent, and the incorporator is:

NAME

ADDRESS

Brian Hartley

1950 1st Avenue North
Saint Petersburg, FL 33713

Brian Hartley

MAILING ADDRESS

Post Office Box 20872
Tallahassee, FL 32316

APPROVED
AND
FILED
02 FEB 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

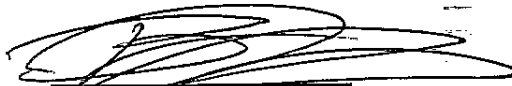
ARTICLE III – Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 100,000,000 shares of common stock (each with a par value of \$1.00)

ARTICLE IV – Effective Date

The date that corporate existence shall begin on the date these articles are filed. This election is pursuant to Florida Statute 607.167.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 14 th day of 2, 2002.


Incorporator
Brian Hartley

ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.


Registered Agent
Brian Hartley