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TRANSMITTAL LETTER

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

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-04/16/02--01068--001
*****78.75 *****78.75

SUBJECT: BAY PETROLEUM CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: HOUSTON L. STORY
Name (Printed or typed)

3866 PARADISE BAY DRIVE
Address

GULF BREEZE, FL 32563
City, State & Zip

850-934-0527
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 16 AM 10:08

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BAY PETROLEUM CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3866 PARADISE BAY DRIVE
GULF BREEZE, FL 32563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OIL AND GAS EXPLORATION

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HOUSTON L. STORY, PRESIDENT
MARGARET A. STORY, VICE-PRESIDENT
MARGARET A. STORY, SECRETARY

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TALLAHASSEE, FLORIDA
02 APR 16 AM 10:08

ARTICLE VI REGISTERED AGENT

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

HOUSTON L. STORY
3866 PARADISE BAY DRIVE
GULF BREEZE, FL 32563

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOUSTON L. STORY
3866 PARADISE BAY DRIVE
GULF BREEZE, FL 32563

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Houston L. Story
Signature/Registered Agent

12 April 2002
Date

Houston L. Story
Signature/Incorporator

12 April 2002
Date