

**Electronic Articles of Incorporation
For**

P05000118454
FILED
August 25, 2005
Sec. Of State
jshivers

EAGLE BAY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE BAY ENTERPRISES, INC.

Article II

The principal place of business address:

4880 SE 42ND ST
OKEECHOBEE, FL. US 34974

The mailing address of the corporation is:

4880 SE 42ND ST
OKEECHOBEE, FL. US 34974

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ERIC M POPE
4880 SE 42ND ST
OKEECHOBEE, FL. 34974

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

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Registered Agent Signature: ERIC M POPE

Article VI

The name and address of the incorporator is:

ERIC M POPE
4880 SE 42ND ST

OKEECHOBEE, FL 34974

Incorporator Signature: ERIC M POPE

Article VII

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

Title: PDTS
ERIC M POPE
4880 SE 42ND ST
OKEECHOBEE, FL. 34974 US

Title: D
HEATHER M POPE
4880 SE 42ND ST
OKEECHOBEE, FL. 34974 US

Article VIII

The effective date for this corporation shall be:

08/24/2005