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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

**SUBJECT:** North Bay Realty Group, Inc.  
**(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:** Johnnie E. Beshearse Jr.  
Name (Printed or typed)

811 Louisiana Avenue  
Address

Lynn Haven, Fl. 32444  
City, State & Zip

(850) 248-0811  
Daytime Telephone number

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

**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:

North Bay Realty Group, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailing is:

811 Louisiana Avenue  
Lynn Haven, Florida 32444

**ARTICLE III – Purpose**

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – SHARES**

The number of shares of stock is 100.

**ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS**

Michelle R. Beshearse – Chairman  
811 Louisiana Avenue  
Lynn Haven, Fl. 32444

Johnnie E. Beshearse Jr. – Chief Executive Officer  
811 Louisiana Avenue  
Lynn Haven, Fl. 32444

**ARTICLE VI – REGISTERED AGENT**

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

Johnnie E. Beshearse Jr.  
811 Louisiana Avenue  
Lynn Haven, Fl. 32444

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**ARTICLE VII – Incorporator**


The name and address of the incorporator is:

Michelle R. Beshearse  
811 Louisiana Avenue  
Lynn Haven, Fl. 32444

.....  
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.

  
\_\_\_\_\_  
Johnnie E. Beshearse Jr. - Registered Agent

1/4/2006  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Michelle R. Beshearse - Incorporator

1.4.2006  
\_\_\_\_\_  
Date

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