

**Electronic Articles of Incorporation
For**

P07000001315
FILED
January 03, 2007
Sec. Of State
cgolden

BAYSOUTH COMPANIES 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:

BAYSOUTH COMPANIES INC

Article II

The principal place of business address:

8015 CITRUS PARK TOWN CENTER
TAMPA, FL. 33625

The mailing address of the corporation is:

4801 N HIGHLAND AVE
TAMPA, FL. 33603

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:

100

Article V

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

ROBERT E BOWE JR
4801 HIGHLAND AVE
TAMPA, FL. 33625

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

P07000001315
FILED
January 03, 2007
Sec. Of State
cgolden

Registered Agent Signature: ROBERT BOWE

Article VI

The name and address of the incorporator is:

ROBERT E BOWE JR
4801 N HIGHLAND AVE

TAMPA, FL 33625

Incorporator Signature: ROBERT BOWE

Article VII

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

Title: CEO
ROBERT E BOWE JR
4801 N HIGHLAND AVE
TAMPA, FL. 33603

Title: CEO
RICHARD E BOWE
702 PROVIDENCE TRACE CIRCLE
BRANDON, FL. 33511

Title: SEC
JENNIFER BARTOW
8374 75TH AVE
SEMINOLE, FL. 33777

Article VIII

The effective date for this corporation shall be:

01/03/2007