

**Electronic Articles of Incorporation
For**

P08000097548
FILED
October 30, 2008
Sec. Of State
jshivers

BAYWATCH INVESTMENTS, 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:

BAYWATCH INVESTMENTS, INC.

Article II

The principal place of business address:

221 BAY CIRCLE DR.
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

221 BAY CIRCLE DR
SANTA ROSA BEACH, FL. US 32459

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:

L. PAUL SIRMANS
141 MACK BAYOU LOOP
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: L. PAUL SIRMANS

Article VI

The name and address of the incorporator is:

KAREN A. MILLS
221 BAY CIRCLE DR.

SANTA ROSA BEACH, FL. 32459

Incorporator Signature: KAREN A MILLS

Article VII

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

Title: P
KAREN A MILLS
221 BAY CIRCLE DR.
SANTA ROSA BEACH, FL. 32459 US

Title: SEC
PETER B MILLS
221 BAY CIRCLE DR
SANTA ROSA BEACH, FL. 32459 US