

**Electronic Articles of Incorporation
For**

P09000017344
FILED
February 24, 2009
Sec. Of State
tburch

BENTLEY'S ON THE BAY, 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:

BENTLEY'S ON THE BAY, INC.

Article II

The principal place of business address:

24200 HWY 331 SOUTH
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

P.O. BOX 1569
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:

7500

Article V

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

ROB BLUE JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL. FLORIDA

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

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Registered Agent Signature: ROB BLUE, JR.

Article VI

The name and address of the incorporator is:

ROB BLUE, JR.
221 MCKENZIE AVENUE

PANAMA CITY, FLA. 32401

Incorporator Signature: ROB BLUE, JR.

Article VII

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

Title: DIR
ALEXA PLEAS
279 GRAYTON TRAIL
SANTA ROSA BEACH, FL. 32459 US

Title: DIR
F. LLOYD BLUE
279 GRAYTON TRAIL
SANTA ROSA BEACH, FL. 32459 US

Article VIII

The effective date for this corporation shall be:

02/19/2009