

Electronic Articles of Incorporation For

P09000033124
FILED
April 13, 2009
Sec. Of State
dwhite

BAY RESOURCES OF SARASOTA FLORIDA, 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:

BAY RESOURCES OF SARASOTA FLORIDA, INC.

Article II

The principal place of business address:

4411 BEE RIDGE ROAD
567
SARASOTA, FL. 34233

The mailing address of the corporation is:

4411 BEE RIDGE ROAD
567
SARASOTA, FL. 34233

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:

500000

Article V

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

CARL BAYNES
4411 BEE RIDGE ROAD
567
SARASOTA, FL. 34233

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

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Registered Agent Signature: CARL BAYNES

Article VI

The name and address of the incorporator is:

HOLLY BEJAR
777 MAIN STREET
600
FORT WORTH, TX 76102

Incorporator Signature: HOLLY BEJAR

Article VII

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

Title: P
CARL BAYNES
4411 BEE RIDGE ROAD, SUITE 567
SARASOTA, FL. 34233

Title: SEC
SHELIA BAYNES
4411 BEE RIDGE ROAD, SUITE 567
SARASOTA, FL. 34233