

**Electronic Articles of Incorporation
For**

P09000053977
FILED
June 22, 2009
Sec. Of State
wcunningham

BAY STATE, 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 STATE, INC.

Article II

The principal place of business address:

811 S. DEPOT ST.
BONIFAY, FL. 32425

The mailing address of the corporation is:

811 S. DEPOT ST.
BONIFAY, FL. 32425

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:

SOUTH GULF, INC.
811 S. DEPOT ST.
BONIFAY, FL. 32425

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

P09000053977
FILED
June 22, 2009
Sec. Of State
wcunningham

Registered Agent Signature: MIKE HOWELL

Article VI

The name and address of the incorporator is:

LAURENCE ZIELKE III
3299 COUNTY ROAD 25
SUITE A
DOTHAN, AL 36303

Incorporator Signature: LAURENCE ZIELKE III

Article VII

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

Title: P
LAURENCE J ZIELKE III
3299 COUNTY ROAD 25, SUITE A
DOTHAN, AL. 36303 US

Title: VP
MICHAEL L HOWELL
200 SON IN LAW ROAD
BONIFAY, FL. 32425 US

Article VIII

The effective date for this corporation shall be:

06/22/2009