

**Electronic Articles of Incorporation  
For**

P10000015495  
FILED  
February 19, 2010  
Sec. Of State  
rdunlap

BAYSYS SYSTEMS, 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:

BAYSYS SYSTEMS, INC.

**Article II**

The principal place of business address:

4040 COQUINA KEY DR. SE  
SAINT PETERSBURG, FL. US 33705

The mailing address of the corporation is:

4040 COQUINA KEY DR. SE  
SAINT PETERSBURG, FL. US 33705

**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:

PETER N TOLAND  
4040 COQUINA KEY DR. SE  
SAINT PETERSBURG, FL. 33705

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

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Registered Agent Signature: PETER N. TOLAND

### **Article VI**

The name and address of the incorporator is:

PETER N. TOLAND  
4040 COQUINA KEY DR. SE

SAINT PETERSBURG, FL 33705

Incorporator Signature: PETER N. TOLAND

### **Article VII**

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

Title: PRES  
PETER N TOLAND  
4040 COQUINA KEY DR. SE  
SAINT PETERSBURG, FL. 33705 US

Title: TRES  
PETER N TOLAND  
4040 COQUINA KEY DR. SE  
SAINT PETERSBURG, FL. 33705 US

Title: SEC  
LEHMAN JANIS  
4040 COQUINA KEY DR. SE  
SAINT PETERSBURG, FL. 33705 US

### **Article VIII**

The effective date for this corporation shall be:

02/18/2010