

**Electronic Articles of Incorporation  
For**

P11000062097  
FILED  
July 07, 2011  
Sec. Of State  
jshivers

BAY HOSPITALITY, 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 HOSPITALITY, INC.

**Article II**

The principal place of business address:

1284 MILLER ROAD  
AVON, OH. US 44011

The mailing address of the corporation is:

1284 MILLER ROAD  
AVON, OH. US 44011

**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 SHARES AT \$1.00 PER SHARE

**Article V**

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

MICHAEL P DICKEY ESQ.  
220 MCKENZIE AVENUE  
PANAMA CITY, FL. 32401

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

Registered Agent Signature: MICHAEL P. DICKEY, ESQ.

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## **Article VI**

The name and address of the incorporator is:

ALAN N. JOHNSON  
1284 MILLER ROAD

AVON, OH 44011

Electronic Signature of Incorporator: ALAN N. JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
ALAN N JOHNSON  
1284 MILLER ROAD  
AVON, OH. 44011 US

Title: VP  
SUE M LUTZ  
1284 MILLER ROAD  
AVON, OH. 44011 US