

**Electronic Articles of Incorporation
For**

P12000003369
FILED
January 10, 2012
Sec. Of State
jshivers

FLORIDA BAY COMPANIES 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:

FLORIDA BAY COMPANIES INC

Article II

The principal place of business address:

12989 TURTLE COVE TRAIL
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

12989 TURTLE COVE TRAIL
NORTH FORT MYERS, FL. 33903

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:

1500

Article V

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

JOHN R SOLE
12989 TURTLE COVE TRAIL
NORTH FORT MYERS, FL. 33903

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

Registered Agent Signature: JOHN R SOLE

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Article VI

The name and address of the incorporator is:

JOHN R SOLE
12989 TURTLE COVE TRAIL

NORTH FORT MYERS FL 33903

Electronic Signature of Incorporator: JOHN R SOLE

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
JOHN R SOLE
12989 TURTLE COVE TRAIL
NORTH FORT MYERS, FL. 33903