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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

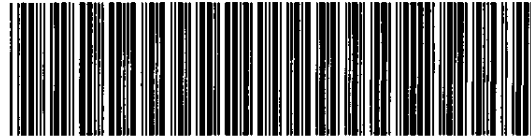
(Business Entity Name)

(Document Number)

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12 APR -3 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/4/12

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Bay Court, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Joseph Rauenhorst
Name (printed or typed)

33 SE Fourth Street, Suite 102
Address

Boca Raton, FL 33432
City, State & Zip

561-544-3800
Daytime Telephone Number

joe@baycourtinc.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Joseph Rauenhorst, President,
(Name) (Title)

of Bay Court, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was October 31, 2008.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was South Dakota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Bay Court, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Bay Court, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was South Dakota.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Bay Court, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 20th day of March, 2012.

[Handwritten Signature]
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAY COURT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is:

Bay Court, Inc.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation is 33 Southeast Fourth Street, Suite 102, Boca Raton, Florida 33432.

**ARTICLE IV
CAPITAL STOCK**

4.1 The aggregate number of shares which the corporation has authority to issue is one million (1,000,000) shares of Common Stock having a par value of one cent (\$.01) per share.

4.2 Preemptive Rights; Cumulative Voting. The holders of Common Stock shall not have any preemptive rights. There shall be no cumulative voting.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 33 Southeast Fourth Street, Suite 102, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is Joseph J. Rauenhorst.

**ARTICLE VI
INCORPORATOR**

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12 APR -3 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator is:

Joseph J. Rauenhorst
33 Southeast Fourth Street, Suite 102
Boca Raton, Florida 33432

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Joseph Rauenhorst	33 Southeast Fourth Street, Suite 102 Boca Raton, Florida 33432
Loretta Rauenhorst	33 Southeast Fourth Street, Suite 102 Boca Raton, Florida 33432

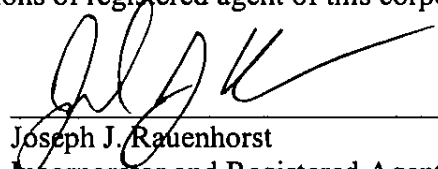
**ARTICLE VIII
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE IX
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 2012, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.



Joseph J. Rauenhorst
Incorporator and Registered Agent