

**Electronic Articles of Incorporation
For**

P12000048690
FILED
May 25, 2012
Sec. Of State
jshivers

HENRY S BAILEY, 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:

HENRY S BAILEY, INC.

Article II

The principal place of business address:

1718 BEECH STREET
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

1718 BEECH STREET
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

BRETT EICHOLTZ
1718 BEECH STREET
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: BRETT EICHOLTZ

Article VI

The name and address of the incorporator is:

BRETT SHAWN EICHOLTZ
1718 BEECH STREET

FERNANDINA BEACH FL, 32034

Electronic Signature of Incorporator: BRETT SHAWN EICHOLTZ

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: PVST
BRETT EICHOLTZ
1718 BEECH STREET
FERNANDINA BEACH, FL. 32034 US

Title: D
BRETT EICHOLTZ
1718 BEECH STREET
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

05/30/2012