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12 NOV 16 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W12-55763

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: 3 Bare's Inc.

FROM:

Mark D. Davis
Andrews & Davis, Attorneys at Law, L.L.C.
694 Baldwin Avenue, Suite 1
Post Office Box 705
DeFuniak Springs, Florida 32435
E-mail address (to be used for future annual report notification):
bbarefield@embarqmail.com

For further information concerning this matter, please call Mark D. Davis at (850) 892-5838.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 NOV 16 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2012

MARK D. DAVIS
694 BALDWIN AVE SUITE 1
PO BOX 705
DEFUNIAK SPRINGS, FL 32435

COPY

SUBJECT: 3 BARE'S INC
Ref. Number: W12000055763

We have received your document for 3 BARE'S INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 412A00026696

ARTICLES OF INCORPORATION
OF
3 BARE'S INC.

ORIGINAL

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 3 Bare's Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 3 Bare's Inc., at 56 Spires Lane, Unit 15-A, Santa Rosa Beach, Florida 32459.

The mailing address of the Corporation is: Post Office Box 2163, Santa Rosa Beach, Florida 32459.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record of not more than ten persons. Stock will be issued and transferred to: (1) natural persons; (2) estates, or (3) a trust as described in title 26 United States Code Section 1371, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE IV

The initial street address of the Corporation's registered office is: 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida, 32435. The initial registered agent for the Corporation at that address is: Mark D. Davis, Attorney at Law.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Bradley Edward Barefield

56 Spires Lane, Unit 15-A
Santa Rosa Beach, Florida 32459

Sarah Celestine Thompson Barefield

56 Spires Lane, Unit 15-A
Santa Rosa Beach, Florida 32459

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

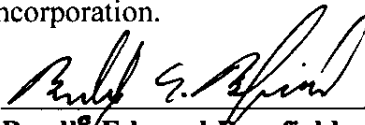
Bradley Edward Barefield

56 Spires Lane, Unit 15-A
Santa Rosa Beach, Florida 32459

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

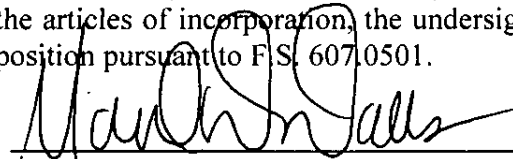
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.


Bradley Edward Barefield
Incorporator

10-25-12
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 3 Bare's Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Mark D. Davis, Attorney at Law
Registered Agent

10-25-12
Date

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12 NOV 16 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: 3 Bare's Inc. *at 56 SPIRES LANE, UNIT 15-A
Santa Rosa Beach, FL 32459*
2. The name and address of the registered agent and office is:

Mark D. Davis, Attorney at Law
694 Baldwin Avenue, Suite 1
DeFuniak Springs, Florida 32435

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Mark D. Davis, Attorney at Law

October 25, 2012

FILED
12 NOV 16 AM 7:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA