

**Electronic Articles of Incorporation
For**

P13000074358
FILED
September 09, 2013
Sec. Of State
psmith

NORTH BAY HOLDING COMPANY

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:

NORTH BAY HOLDING COMPANY

Article II

The principal place of business address:

6701 JOHN TYLER MEMORIAL HIGHWAY
CHARLES CITY, VA. US 23030

The mailing address of the corporation is:

6701 JOHN TYLER MEMORIAL HIGHWAY
CHARLES CITY, VA. US 23030

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:

1000

Article V

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

JOHN A HINSON
785 CRANDON BOULEVARD
PH-6
KEY BISCAYNE, FL. 33149

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

Registered Agent Signature: JOHN A. HINSON

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Article VI

The name and address of the incorporator is:

JOHN A. HINSON
785 CRANDON BOULEVARD
PH-6
KEY BISCAYNE, FL 33149

Electronic Signature of Incorporator: JOHN A. HINSON

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: D, P
JOHN A HINSON
785 CRANDON BOULEVARD, PH-6
KEY BISCAYNE, FL. 33149 US

Title: VP,S
JEANINE S HINSON
785 CRANDON BOULEVARD
KEY BISCAYNE, FL. 33149 US

Article VIII

The effective date for this corporation shall be:

09/09/2013