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From:

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Phone : (941)955-4990

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FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Bay Realty, Inc.

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Mar. 11. 2014 5:06PM S. Goldsmith Atty. (((H140000579303)))



ARTICLES OF INCORPORATION

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of

FLORIDA BAY REALTY, INC.

FIRST:

The name of the Corporation shall be FLORIDA BAY REALTY, INC., The principal mailing address of the Corporation is 1832 Ivanhoe St, Sarasota, FL 34231.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States including, without limitation, operation of a Florida Licensed Real Estate Brokerage Corporation.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The Registered Agent for the Corporation shall be:

STANLEY A. GOLDSMITH 1605 Main Street, Suite 1001 Sarasota, Florida 34236

SIXTH:

To the Incorporator of FLORIDA BAY REALTY, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

STANKEY A. GOLDSMITH

(((H140000579303)))

SEVENTH:

The Incorporator of FLORIDA BAY REALTY, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

1832 Ivanhoe Street Sarasota, FL 34231

EIGHTH

The initial Board of Directors of the Corporation shall consist of ONE (1) member:

> Marc Thomas Overfelt 1832 Ivanhoe St Sarasota, FL 34231

NINTH

The Officers of the Corporation shall be:

President: MARC THOMAS OVERFELT Vice President: MARC THOMAS OVERFELT MARC THOMAS OVERFELT Secretary:

Assistant Secretary: MARC THOMAS OVERFELT

MARC THOMAS OVERFELT Treasurer:

Assistant Treasurer: MARC THOMAS OVERFELT

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Mar. 11. 2014 5:07PM S. Goldsmith Atty. (((H140000579303)))

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of FLORIDA BAY REALTY, INC., were acknowledged before me this 10 day of 20 14, by STANLEY A. GOLDSMITH as Registered Agent. He is personally known to me or has produced as Identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



Print Name of Notary Public

I am a Notary Public of the State of

commission expires on

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of FLORIDA BAY REALTY, INC., were acknowledged before me this day of 20/by MARC THOMAS OVERFELT as Incorporator. He is personally known to me or has produced as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

STANLEY A. GOLDSMITH
MY COMMISSION & EE 122059
EXPIRES: Documber 13, 2015
Sonded Thru Notary Public Underwriters

Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of

and my commission

expires on __/__/

(((H140000579303)))

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