

**Electronic Articles of Incorporation
For**

P14000088841
FILED
October 29, 2014
Sec. Of State
tchang

BAGBY ASSET MANAGEMENT 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:

BAGBY ASSET MANAGEMENT INC

Article II

The principal place of business address:

170 INDIAN COVE LANE
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

170 INDIAN COVE LANE
PONTE VEDRA BEACH, FL. US 32082

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:

10000

Article V

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

IRENE PICCA CPA LLC
14444 BEACH BLVD
STE 19
JACKSONVILLE, FL. 32250

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

Registered Agent Signature: IRENE PICCA CPA

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Article VI

The name and address of the incorporator is:

IRENE PICCA
14444 BEACH BLVD
STE 19
JACKSONVILLE, FL 33250

Electronic Signature of Incorporator: IRENE PICCA CPA

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: P
FRANCIS C BAGBY
170 INDIAN LANE
PONTE VEDRA BEACH, FL. 32082

Title: VP
AMANDA L BAGBY
170 INDIAN LANE
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

10/29/2014