

**Electronic Articles of Incorporation
For**

P15000046681
FILED
May 26, 2015
Sec. Of State
tscott

CAY 42, 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:

CAY 42, INC.

Article II

The principal place of business address:

545 BELLA CAPRI DRIVE
MERRITT ISLAND, FL. 32952

The mailing address of the corporation is:

545 BELLA CAPRI DRIVE
MERRITT ISLAND, FL. 32952

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:

100

Article V

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

LAURA S WHITEHEAD
545 BELLA CAPRI DRIVE
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: LAURA SUZANNE WHITEHEAD

Article VI

The name and address of the incorporator is:

LAURA S. WHITEHEAD
545 BELLA CAPRI DRIVE

MERRITT ISLAND, FL 32952

Electronic Signature of Incorporator: LAURA SUZANNE WHITEHEAD

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
LAURA S WHITEHEAD
545 BELLA CAPRI DRIVE
MERRITT ISLAND, FL. 32952

Title: VP
DAN P COFFEY III
545 BELLA CAPRI DRIVE
MERRITT ISLAND, FL. 32952

Article VIII

The effective date for this corporation shall be:

05/26/2015