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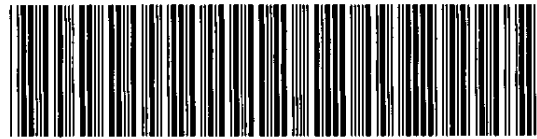
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INC.

1. BAY BEACH INVESTMENTS, INC.  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
BAY BEACH INVESTMENTS, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

***ARTICLE I – CORPORATE NAME***

The name of this corporation is Bay Beach Investments, Inc.

***ARTICLE II – PRINCIPAL OFFICE***

The principal office and mailing address of this corporation shall be located at 2210 Vanderbilt Beach Rd, Suite 1300, Naples, FL 34109, and subsequently at such other location as shall be determined by the Board of Directors.

***ARTICLE III – TERM OF EXISTENCE***

This corporation shall have perpetual existence.

***ARTICLE IV – PURPOSE***

The sole purpose for which this corporation is organized is to hold real estate for investment and recognize long term capital gain treatment. The corporation shall operate as a corporation under the laws of the State of Florida.

***ARTICLE V – STOCK***

The corporation is authorized to issue 1,000 shares of stock, which shall be a single class of common stock.

***ARTICLE VI – BYLAWS***

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

**ARTICLE VII – DIRECTORS AND OFFICERS**

The affairs of the corporation shall be administered by a Board of Directors. The initial officers and directors are set forth below and shall serve until the election or appointment of their successors as set forth in the Bylaws:

President, Director:  
Mark D. Wilson  
2210 Vanderbilt Beach Rd., Suite 1300  
Naples, FL 34109

Vice President, Secretary, Treasurer, Director:  
Stephen G. Wilson  
2210 Vanderbilt Beach Rd., Suite 1300  
Naples, FL 34109

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**ARTICLE VIII - REGISTERED AGENT**


The initial registered agent shall be Lisa Van Dien, 2210 Vanderbilt Beach Road, Suite 1300, Naples, FL 34109.

**ARTICLE IX  
SOLE INCORPORATOR**

The name and address of the sole incorporator is: Mark D. Wilson, 2210 Vanderbilt Beach Rd., Suite 1300, Naples, FL 34109.

**IN WITNESS WHEREOF**, I submit this document and affirm that the facts stated herein are true.

**SOLE INCORPORATOR:**

  
\_\_\_\_\_  
Mark D. Wilson  
Date: June 17, 2015

**DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent:



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Lisa Van Dien  
2210 Vanderbilt Beach Rd., Suite 1300  
Naples, FL 34109

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