

**Electronic Articles of Incorporation
For**

P16000002937
FILED
January 07, 2016
Sec. Of State
mdickey

BAKERS BAY 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:

BAKERS BAY COMPANY

Article II

The principal place of business address:

6800 GULFPORT BOULEVARD
SUITE 211
SOUTH PASADENA, FL. 33707

The mailing address of the corporation is:

6800 GULFPORT BOULEVARD
SUITE 211
SOUTH PASADENA, FL. US 33707

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:

MARK BRADY
860 BAY POINT DRIVE
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: MARK BRADY

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Article VI

The name and address of the incorporator is:

MARK BRADY
860 BAY POINT DRIVE

MADEIRA BEACH, FL 33708

Electronic Signature of Incorporator: MARK BRADY

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
MARK BRADY
860 BAY POINT DRIVE
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

01/01/2016