

**Electronic Articles of Incorporation  
For**

P16000011510  
FILED  
February 03, 2016  
Sec. Of State  
vherring

BAGSHAW GROUP INCORPORATED

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:

BAGSHAW GROUP INCORPORATED

**Article II**

The principal place of business address:

10685 QUAIL RIDGE DR.  
JACKSONVILLE, FL. 32081

The mailing address of the corporation is:

917 CROWNE FOREST CT.  
WINSTON SALEM, NC. 27106

**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:

25

**Article V**

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

MARK ULERIE  
11265 ALUMNI WAY  
JACKSONVILLE, FL. 32246

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

Registered Agent Signature: MARK A. ULERIE

## **Article VI**

The name and address of the incorporator is:

SHERRY BAGSHAW  
917 CROWNE FOREST CT.

WINSTON SALEM

Electronic Signature of Incorporator: SHERRY H.BAGSHAW

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: VP  
MORGAN W BAGSHAW  
912 CROWNE FOREST CT  
WINSTON SALEM, NC. 27106

Title: VP  
COLIN A BAGSHAW  
123 E.54TH STREET  
NEW YORK CITY, NY. 10022

Title: CEO  
SHERRY H BAGSHAW  
917 CROWNE FOREST CT.  
WINSTON SALEM, NC. 27106

## **Article VIII**

The effective date for this corporation shall be:

02/03/2016