

May. 3. 2016 1:41PM

No. 2351 P. 1

Division of Corporations

Page 2 of 2

P16000038563

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000110336 3)))



H160001103363ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MCDONALD FLEMMING MOORHEAD  
Account Number : I19990000132  
Phone : (850) 202-8506  
Fax Number : (850) 477-0982

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: jimmywilson@bay-wood-products.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Bay Wood Trading Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

16 MAY -3 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
FLORIDA

16 MAY 13 AM 10:40

MAY 4 2016

S. GILBERT

Electronic Filing Menu

Corporate Filing Menu

Help

May. 3. 2016 1:41PM

No. 2351 P. 2  
(((H16000110336 3)))

**ARTICLES OF INCORPORATION OF BAY WOOD TRADING, INC.**

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is BAY WOOD TRADING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon filing of these articles of incorporation.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors is two (2), whose names and addresses are:

James D. Wilson, 600 Gamarra Rd., Pensacola, FL 32503

James W. Wilson, 600 Gamarra Rd., Pensacola, FL 32503

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of this corporation's principal office and its mailing address shall be 600 Gamarra Rd., Pensacola, FL 32503.

FILED  
MAY 3 AM 10:40  
CLERK OF DISTRICT COURT  
PENSACOLA, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 600 Gamarra Rd., Pensacola, FL 32503, and the name of this corporation's initial registered agent is James W. Wilson.

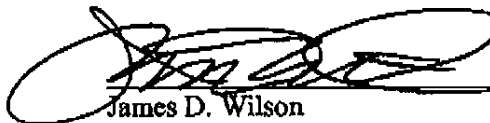
ARTICLE VIII - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is James D. Wilson, 600 Gamarra Rd., Pensacola, FL 32503.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Sec. 817.155, F.S. IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25<sup>th</sup> day of April, 2016.

  
James D. Wilson

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared James D. Wilson, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.

May. 3. 2016 1:42PM

No. 2351 P. 4  
(((H10000110336 3)))

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County  
aforesaid this 25th day of April, 2016.

BS Stubbs

Notary Public, State of Florida

       Personally Known

OR

X Produced Identification

Type of Identification Produced FL Drivers License



May. 3. 2016 1:42PM

No. 2351 P. 5  
(((H16000110336 3)))

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, James W. Wilson, hereby accept the appointment as registered agent for Bay Wood Trading, Inc., as set forth in its articles of incorporation being filed simultancously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20<sup>th</sup> day of April, 2016.

James W. Wilson  
James W. Wilson

I Amber Helton a notary in the  
state of Alabama viewed James Walker  
Wilson sign this document on April 20, 2016

Amber Helton  
my commision expires July 16, 2017

