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### LONNIE L. SIMMONS, P.A.

Attorney at Law 3008 Langley Avenue Pensacola, Florida 32504

(850) 474-0886

April 12, 2017

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Buy the Bay, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Buy the Bay, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing such Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS/jgn Enclosures

### **ARTICLES OF INCORPORATION**

### **OF**

### BUY THE BAY, INC.

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

### ARTICLE I - NAME

The name of this Corporation is BUY THE BAY, INC.

# 17 APR 16 AH 11: 52 DESCRIPTION STATE FALLABASSIST SLORIDA

### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 10<sup>th</sup> day of April, 2017.

### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 2 Sugar Bowl Lane, Pensacola Beach, Florida 32561 and the name of the initial registered agent of this Corporation at that address is Tammy L. Chancy.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Tammy L. Chaney 2 Sugar Bowl Lane Pensacola Beach, FL 32561

### **ARTICLE IX - INCORPORATORS**

The name and address of the Incorporator signing these articles is Tammy L. Chaney, 2 Sugar Bowl Lane, Pensacola Beach, Florida 32561.

### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHERE	OF, the	undersigned	Incorporator	has executed	these Articles of
Incorporation on this the 🔀	day of	April	2017. TAMN	James AY L. CHANE	Kary X-
			Incorp	orator	
STATE OF FLORIDA	)		•		
	:				
COUNTY OF ESCAMBIA	)				
The foregoing instrumen			<del></del> .,		April, 2017, by
		as identific	cation.		
Jenney G. Nelson State of Florida - Notary Public My Commission No. GG 22109 My Commission Exp. Sept. 28, 2020		Notar	CAAAAL Name: Jenay Y Public, Star ommission E	<del></del>	13020 813020

### CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that BUY THE BAY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2 Sugar Bowl Lane, Pensacola Beach, Florida 32561 has named Tammy L. Chaney at 2 Sugar Bowl Lane, Pensacola Beach, Florida 32561, as its agent to accept service of process within Florida.

DATED: 4(x11), 2017.

TAMMY L. CHANEY

Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

LOWING COMMY L. CHANEY

Registered Agent