

Electronic Articles of Incorporation For

**P19000071625
FILED
September 10, 2019
Sec. Of State
ndmccleessam**

TRANQUILITY BAY, INC

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:

TRANQUILITY BAY, INC

Article II

The principal place of business address:

35 HYPOLITA ST.

#102

ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

P.O. BOX 4037

ST. AUGUSTINE, FL. US 32085

Article III

The purpose for which this corporation is organized is:

FOR PERSONAL AND PROPERTY PROTECTION

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

NAND K SETHI

35 HYPOLITA ST.

#102

ST. AUGUSTINE, FL. 32084

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

Registered Agent Signature: NAND K. SETHI

Article VI

The name and address of the incorporator is:

NAND K. SETHI
35 HYPOLITA ST.
#102
ST. AUGUSTINE, FL, 32084

Electronic Signature of Incorporator: NAND K. SETHI

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
NAND K SETHI
35 HYPOLITA ST. #102
ST. AUGUSTINE, FL. 32084 US

Title: VP
KAROLYI G OVEREEM
35 HYPOLITA ST. #102
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

10/01/2019