Electronic Articles of Incorporation For

P20000096478 FILED December 09, 2020 Sec. Of State dkthompson

MIDDLE BAY PROPERTIES 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:

MIDDLE BAY PROPERTIES INC.

Article II

The principal place of business address: 16470 PERDIDO KEY DR UNIT C-33 PENSACOLA, FL. US 32507

The mailing address of the corporation is:

16470 PERDIDO KEY DR UNIT C-33 PENSACOLA, FL. US 32507

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: 1000

Article V

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

JOSH STAPLETON 16470 PERDIDO KEY DR UNIT C33 PENSACOLA, FL. 32507

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

Registered Agent Signature: JOSH STAPLETON

Article VI

The name and address of the incorporator is:

SONIA BECERRA 3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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 JOSH STAPLETON 16470 PERDIDO KEY DR UNIT C-33 PENSACOLA, FL. 32507 US

Title: TRE JOSH STAPLETON 16470 PERDIDO KEY DR UNIT C-33 PENSACOLA, FL. 32507 US

Title: SEC JOSH STAPLETON 16470 PERDIDO KEY DR UNIT C-33 PENSACOLA, FL. 32507 US

Title: DIR JOSH STAPLETON 16470 PERDIDO KEY DR UNIT C-33 PENSACOLA, FL. 32507 US P20000096478 FILED December 09, 2020 Sec. Of State dkthompson