

**Electronic Articles of Incorporation
For**

P22000029963
FILED
April 06, 2022
Sec. Of State
jafason

SILVER BAY LUXURY LIVING, 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:

SILVER BAY LUXURY LIVING, INC.

Article II

The principal place of business address:

7300 CRILL AVENUE
LOT 65
PALATKA, FL. 32177

The mailing address of the corporation is:

7300 CRILL AVENUE
LOT 65
PALATKA, FL. 32177

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:

500

Article V

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

WILLIAM J HERRINGTON JR.
7300 CRILL AVENUE
LOT 65
PALATKA, FL. 32177

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

Registered Agent Signature: WILLIAM J HERRINGTON JR

Article VI

The name and address of the incorporator is:

WILLIAM J HERRINGTON JR
7324 CRILL AVNUE

PALATKA, FL 32177

Electronic Signature of Incorporator: WILLAM J HERRINGTON

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
WILLIAM J HERRINGTON JR
7324 CRILL AVENUE
PALATKA, FL. 32177

Title: D
CRAIG W HERRINGTON
328 CYPRESS ROAD
ST AUGUSTINE, FL. 32086

Title: D
HAYDEN J HERRINGTON
168 LAKE STREET
POMONA PARK, FL. 32181

Article VIII

The effective date for this corporation shall be:

04/06/2022