

**Electronic Articles of Incorporation
For**

P22000074402
FILED
September 26, 2022
Sec. Of State
sprather

THE BAY EXCLUSIVE, 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:

THE BAY EXCLUSIVE, INC.

Article II

The principal place of business address:

22525 SOUTHSORE DRIVE
LAND O' LAKES, FL. US 34639

The mailing address of the corporation is:

22525 SOUTHSORE DRIVE
LAND O' LAKES, FL. 34639

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:

4

Article V

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

CAROLYN M WALDEN
22525 SOUTHSORE DRIVE
LAND O' LAKES, FL. 34639

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

Registered Agent Signature: CAROLYN MARIE WALDEN

Article VI

The name and address of the incorporator is:

CAROLYN WALDEN
22525 SOUTHSORE DRIVE

LAND O' LAKES, FL 34639

Electronic Signature of Incorporator: CAROLYN MARIE WALDEN

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: PSD
CAROLYN M WALDEN
22525 SOUTHSORE DRIVE
LAND O' LAKES, FL. 34639 US

Title: VPD
TODD A WALDEN
22525 SOUTHSORE DRIVE
LAND O' LAKES, FL. 34639 US

Article VIII

The effective date for this corporation shall be:

10/01/2022