

P9700000 684/9  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002062502--4  
-01/17/97--01110--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Bailey and Associates, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sheila Bailey  
Name (Printed or typed)

2575 US Hwy 27 N, #188  
Address

Haines City, FL 33844-2322  
City, State & Zip

941-421-4355 Fax 941-422-9668  
Daytime Telephone number

FILED  
97 JAN 17 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JAN 23 1997

NOTE: Please provide the original and one copy of the articles.

**FILED**

**97 JAN 17 AM 8:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
of  
BAILEY AND ASSOCIATES, INC.**

The undersigned person(s), acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is **Bailey and Associates, Inc..**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2575 US Highway 27 North, #188  
Haines City, FL 33844-2322**

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares of no par value stock.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

**Sheila Bailey  
The Bailey Company  
2575 US Hwy 27 N, #188  
Polk County  
Haines City, FL 33844-2322**

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the state of Florida.

**ARTICLE VI  
DIRECTORS**


The name(s) and residence address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**Sheila Bailey  
2575 US Hwy 27 N, #188  
Haines City, FL 33844-2322**

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**Certification**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th day of January, 1997. I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
**Sheila Bailey, Incorporator  
2575 US Hwy 27 N, #188  
Haines City, FL 33844-2322**

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97 JAN 17 AM 8:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Bailey and Associates, Inc.

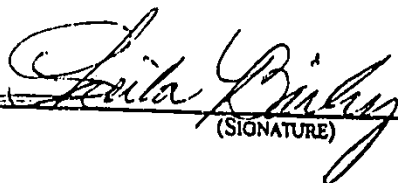
2. The name and address of the registered agent and office is:

SHEILA BAILEY  
(NAME)

2575 US Hwy 27 N, #188  
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Haines City, FL 33844-2322  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

January 14, 1997  
(DATE)