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Joanne F. Killeen
ATTORNEY FILED

September 16, 1997

2133 Fifth Avenue North
St. Petersburg, FL 33713
SEP 18 PM 2:46

(813) 323-8258

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

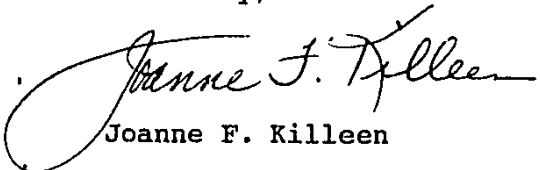
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

Enclosed is a check in the amount of \$122.50, and the
Articles of Incorporation for Bayboro Investment Group, Inc.
Please send one certified copy back to this office.

Thank you.

Sincerely,


Joanne F. Killeen

enclosures

P-Mail
SEP 19 1997

ARTICLES OF INCORPORATION

OF

BAYBORO INVESTMENT GROUP, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Bayboro Investment Group, Inc.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the acquisition and sale of commercial real estate and any other commercial activity and any other activities or business permitted under the laws of the United States and the State of Florida, including:

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capitol stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III
CAPITOL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE IV
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 2501 Central Avenue, St. Petersburg, Pinellas County, Florida 33713. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

ARTICLE VII
INITIAL DIRECTORS

The name and street address of the first Director is:

W. James Thompson
2501 Central Avenue
St. Petersburg, Florida 33713

The initial director will also serve as the sole initial officer of the corporation, which will be:

W. James Thompson - President, Secretary and Treasurer.

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ARTICLE VIII
SUBSCRIBERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the subscriber, the number of shares of stock which he agrees to take and the value of the consideration therefore is:

W. James Thompson
2525 Central Avenue, St. Petersburg, Florida 33713

100 shares at \$100.00 total.

ARTICLE IX
REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 2133 Fifth Avenue North, St. Petersburg, Florida 33713, and the registered agent shall be Joanne F. Killeen.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Joanne F. Killeen
REGISTERED AGENT

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 16 day of September 1997.

W. James Thompson
W. JAMES THOMPSON

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared W. James Thompson, who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16 day of September 1997.

Ron Lee
NOTARY PUBLIC



RON LEE
My Comm Exp. 1/24/98
Bonded By Service Ins
No. CC337835

☒ Personally Known ☐ Other I. D.