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FL INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
PHONE: (305) 661-8503

ACCT#: 075350000473

FAX #: (305) 661-8621

NAME: BAY PROPERTY GROUP, INC.

AUDIT NUMBER.....H98000012460

DOC. TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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FL INCORPORATORS INC
STEVE MCKENDREE

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Articles Of Incorporation

Of

Bay Property Group, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Bay Property Group, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and qualified is:

Stephen E. McKendree
4408 Delwood Lane
Panama City, FL 32411

SEVENTH: The name and address of the incorporator is:

Stephen E. McKendree
4408 Delwood Lane
Panama City, FL 32411

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

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FL INCORPORATORS INC
STEVE MCKENDREE

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Stephen E. McKendree
4408 Delwood Lane
Panama City, FL 32411

NINTH: The principal office of the corporation is:

Bay Property Group, Inc.
4408 Delwood Lane
Panama City, FL 32411

NINTH: The mailing address of the corporation is:

Bay Property Group, Inc.
P.O. Box 27639
Panama City, FL 32411

DATED: July 6, 1998


Stephen E. McKendree
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


Stephen E. McKendree

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