

TRANSMITTAL LETTER

P99000028246

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

SUBJECT: Bailey's By The Bay, INC.
(Proposed corporate name - must include suffix)

600002821266--4
-03/29/99--01004--016
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ned E. Bailey
Name (Printed or typed)

170 Levy Bay
Address

Panacea, FL 32346
City, State & Zip

984-4663
Daytime Telephone number

REC'D

99 MAR 29 AM 9:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 AM 9:32

APPROVED
AND
FILED

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

T. SMITH MAR 29 1999

**ARTICLES OF INCORPORATION OF
BAILEY'S BY THE BAY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is Bailey's By the Bay, Inc.

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 170 Levy Bay Road, Panacea, Fl 32346

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OF PURPOSES**

The general purposes for which the corporation is organized are to engage in the home rental business, and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE FIVE
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$100 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of corporation of the corporation is 170 Levy Bay Road, Panacea, Fl 34346, and the name of its initial registered agent at such address, is Ned Edward Bailey.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 AM 9:32

APPROVED
AND
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**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Ned Edward Bailey 170 Levy Bay Road, Panacea, Fl 32346

Nancy L Bailey 170 Levy Bay Road, Panacea, Fl 32346

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each person who is an incorporator is:



Ned Edward Bailey 170 Levy Bay Road, Panacea, Fl 32346

Nancy L. Bailey 170 Levy Bay Road, Panacea, Fl 32346

Executed by the undersigned at Panacea, Florida on March 29, 1999.


Ned Edward Bailey

The forgoing instrument was acknowledge before me this 29 day of March, 1999 by Ned Edward Bailey, who is personally known to me and who did not take an oath.


 H. Jeff Lewis
Notary Public MY COMMISSION # CC782839 EXPIRES
January 31, 2003
My commission expires: 1-31-03
BONDED THRU TROY FAIR INSURANCE, INC.



Nancy L. Bailey

The foregoing instrument was acknowledged before me this _____ day of March, 1999 by Nancy L. Bailey, who is personally known to me and who did not take an oath.



H. Jeff Lewis
MY COMMISSION # CC782839 EXPIRES
January 31, 2003
Notary Public BONDED THRU TROY FAIN INSURANCE, INC.
My commission expires: 1-31-03

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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'S BY THE BAY, INC.
2. The name and street address of the registered agent and office is:

Office is Ned Edward Bailey, 170 Levy Bay Road, Panacea, Fl 32346

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESSOR OF 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.


NED EDWARD BAILEY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 AM 9:32

APPROVED
AND
FILED