

099000046110

Joe Reilly & Associates, Inc
1900 Palm Bay Road, Suite D
Palm Bay, FL 32905
407 952 8385 fax 407 953 6545

May 14, 1999

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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Atten: Filing Section

Dear Sir/Madam:

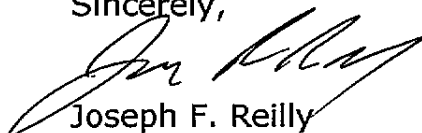
Please find enclosed Articles of Incorporation for 3 Corporations, and a checks in the amount of \$70.00 for the registration fees.

If there are any questions or additional information needed, please contact this office.

Please forward back to my office the Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,


Joseph F. Reilly
President and COO

Vuki GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 5/20/99
DOC. EXAM BB

FILED
99 MAY 17 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF**

Bayou Investment Group , Inc.

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ARTICLE I - Bayou Investment Group , Inc.

The name of this Corporation is **Bayou Investment Group , Inc.**

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL AND INITIAL REGISTERED OFFICE AND AGENT

The principal and initial registered office of this Corporation shall be 135 Lee Place, Santa Rosa Beach, Fl. 32459. The initial registered agent of this Corporation at such office shall be David Brent Biegler who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than two nor more than five. The names and addresses of the directors constituting the initial Board of Directors are:

Name	Address
David Brent Biegler	135 Lee Place Santa Rosa Beach, Fl. 32459

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ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
David Brent Biegler	135 Lee Place Santa Rosa Beach, Fl. 32459




INCORPORATOR
David Brent Biegler

STATE OF FLORIDA)
)
COUNTY OF BREVARD) SS:

The foregoing Articles of Incorporation of Bayou Investment Group, Inc.
before me this May 14, 1999, by David Brent Biegler.



My Comm Exp 10/29/99
Bonded By Service Ins
No. CC506407
☒ Personally Known ☐ Other I D

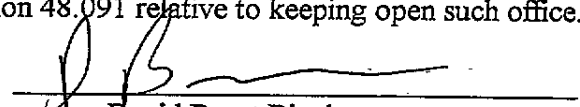


NOTARY PUBLIC

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bayou Investment Group, Inc.
designed in the Articles of Incorporation, I, David Brent Biegler agree to act in this capacity, and
agree to comply with the provisions of Section 48.091 relative to keeping open such office.



David Brent Biegler