

P99 0000 55749

**BITS & BYTES ACCOUNTING
SERVICES, INC.**

6215 Syringa Lane
Jacksonville, FL 32211

700002907557--2

-06/17/99-01058-012

****122.50 *****78.75

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED
99 JUN 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROOK JUN 21 1999

Examiner's Initials

FILED
99 JUN 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I -- NAME

The name of this corporation is **THE BAYLISS GROUP, INC.**

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1794 Rogero Road, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

SUZY W. BAYLISS - 12385 BURGESS HILL DRIVE, JACKSONVILLE,
FL 32246

SHAWN L. BAYLISS - 12385 BURGESS HILL DRIVE, JACKSONVILLE,
FL 32246

ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

SUZY W. BAYLISS - 12385 BURGESS HILL DRIVE, JACKSONVILLE,
FL 32246

ARTICLE IX-- INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14th day of JUNE, 1999.


Suzy W. Bayliss

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Suzy W. Bayliss known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 14th day of June, 1999.

Iona K. Coates
Notary Public, State of Florida



Iona K Coates
My Commission CC617361
Expires February 17, 2001

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida
Statutes, the following is submitted:

First, that desiring to organize and/or qualify under the
laws of the State of Florida, with its principle place of business
at 12385 Burgess Hill Drive, Jacksonville, FL 32246 has named Iona
K. Coates, located at 1794 Rogero Road, Jacksonville, FL 32211 its
agent to accept service of process within Florida.

Dated 6/14/99

Suzy W. Bayliss
Suzy W. Bayliss

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper
performance of my duties.

Iona K. Coates
Iona K. Coates
Registered Agent

SIGNED AND SWORN TO: This 14th day of June, 1999.

FILED
99 JUN 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA