

Electronic Articles of Incorporation For

**P24000057158
FILED
September 04, 2024
Sec. Of State
mkanderson**

OLD BAY HOLDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD BAY HOLDING, INC.

Article II

The principal place of business address:

207 W 2ND STE., STE 3
OTTUMWA, IA. 52501

The mailing address of the corporation is:

207 W 2ND STE., STE 3
OTTUMWA, IA. 52501

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CYNTHIA LESKI ON BEHALF OF CSC

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Article VI

The name and address of the incorporator is:

STEVE CARROLL
207 W 2ND STE., STE 3

OTTUMWA, IA 52501

Electronic Signature of Incorporator: STEVE CARROLL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
STEVE CARROLL
207 W 2ND STE., STE 3
OTTUMWA, IA. 52501

Title: DIR
KATHI CARROLL
207 W 2ND STE., STE 3
OTTUMWA, IA. 52501