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CLERK OF STATE  
TALLAHASSEE, FLORIDA

cep 10/7/08

**TRANSMITTAL LETTER**

**October 03, 2008**

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

**SUBJECT: SANGAMON STOLI ENTERPRISES, INC.**

**Enclosed are three notarized (3) originals of the articles of incorporation for SANGAMON STOLI ENTERPRISES, INC.**

**A check in the amount of \$87.50 made payable to the "Florida Department of State" is enclosed for the filing fee, certified copy & certificate. The effective date will be October 03, 2008.**

**FROM: Steven R. Evans  
2977 Tuscarora Trail  
Middleburg, Florida 32068  
(904) 406-9530**

**ARTICLES OF INCORPORATION**

**OF**

**SANGAMON STOLI ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation*

*Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I: NAME**

The name of the corporation shall be: **SANGAMON STOLI ENTERPRISES, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 2977 Tuscarora Trail,  
Middleburg, Florida 32068.

**ARTICLE III: EXISTENCE AND DURATION**

This corporation shall exist perpetually commencing on October 03, 2008.

**ARTICLE IV: PURPOSE**

This corporation is organized with the general powers named in Chapter 607, Florida Statutes,  
currently in effect or as amended, to include but not limited to the right:

1. To manufacture, construct, purchase or otherwise acquire and to own,  
mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in,  
trade in, deal in and with products, goods, wares, merchandise, real and  
personal property and services of every kind, class and description.

EFFECTIVE DATE 10/3/08

2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

**ARTICLE V: SHARES/CAPITAL STOCK**

The aggregate number of authorized shares of stock this corporation is authorized to have outstanding at any one time is 100,000 shares of ONE CENT (\$0.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Steven R. Evans. The address of the initial registered agent is 2977 Tuscarora Trail, Middleburg, Florida 32068.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of the corporation is:

- (1) Steven R. Evans, 2977 Tuscarora Trail, Middleburg, Florida 32068

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TALLAHASSEE, FLORIDA

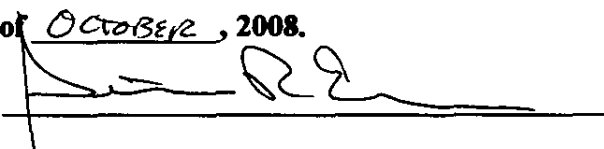
EFFECTIVE DATE 10/3/08

**ARTICLE VIII: INCORPORATOR**

The name, signature, and street address of the incorporator to these Articles of Incorporation is Steven R. Evans, 2977 Tuscarora Trail, Middleburg, Florida 32068.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

3<sup>rd</sup> day of OCTOBER, 2008.

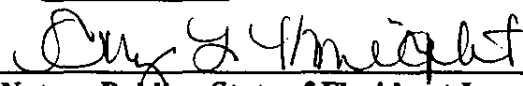
  
Steven R. Evans

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 Steven R. Evans to me and known by me to be the person who executed the foregoing Articles of Incorporation.

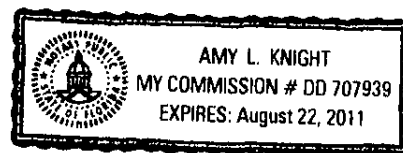
IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 3rd day of October, 2008.

  
Notary Public - State of Florida at Large

Address:

COMPASS BANK  
8430 BLANDING BLVD.  
JACKSONVILLE, FL. 32244

My commission expires:



EFFECTIVE DATE 10/3/08

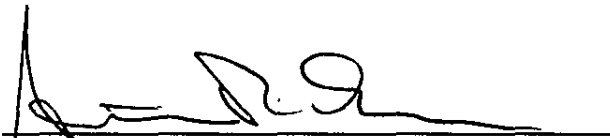
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 SANGAMON STOLI ENTERPRISES, INC.**
- 2. The name and address of the registered agent and office is:**

**Steven R. Evans  
2977 Tuscarora Trail  
Middleburg, Florida 32068**

*Having been named as registered agent and to accept service of process for 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.*

  
Registered Agent

03 OCTOBER 2008  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 10/3/08