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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-B107 Fax Number : (561)694-1639

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DOMESTICATION The Sturges Company

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$128.75

CERTIFICATE OF DOMESTICATION

The undersigned	Michael R. Sturges	President			
_	(Name)	(Title)			
of The Sturge	es Company	a fore	ign corporation,		
in accordance w	(Corporation Name) ith s. 607.1801. Florida Statutes, does				
1. The date on	which corporation was first formed wa	october 1			
	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Ohio				
	The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Sturges Company				
	The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Sturges Company				
administratio	ion that constituted the seat, siege socion of the corporation, or any other equibefore the filing of the Certificate of E	valent jurisdiction under appli	ss or central cable law,		
to s. 607.180		· ·	rements pursuant		
_{I am} <u>Presiden</u>	t , of The Sturges Comp	any			
	ed to sign this Certificate of Domestica day of December	ation on behalf of the corporati	on and have done 2015		
<u> </u>	Man 16 16 (Aydhorized Si	gnature)	<u> </u>		
			TO DEC		
	Filing Fo		2 8		
	Certificate of Domestication Articles of Incorporation and Co	\$ 50.00 rtified Copy <u>\$ 78.75</u>			
	Total to domesticate and file	\$128.75	PH 5: 02		
INDS\$\$7197191			2		

INHS53 (12/12

ARTICLES OF INCORPORATION OF <u>THE STURGES COMPANY</u> IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE 1

The name of the corporation shall be THE STURGES COMPANY.

ARTICLE II

The principal place of business and mailing address is 8787 Bay Colony Drive #1002, Naples, Florida 34108.

ARTICLE III

The purposes for which the corporation is formed are to engage in any and all lawful acts and activities.

The corporation reserves the right at any time and from time to time to substantially change its purposes in the manner now or hereinafter permitted by statute. Any change of the purposes of the corporation authorized or approved by the holders of shares entitled to exercise a majority of the voting power of the corporation shall be binding and conclusive upon every shareholder of the corporation as fully as if such shareholder had voted therefore. No shareholder, notwithstanding that he or she voted against such change or purpose or may have objected thereto in writing, shall be entitled to payment of the fair cash value of his shares solely on account of such change.

ARTICLE IV

The number of shares which the corporation is authorized to have outstanding is Seven Hundred Fifty (750) shares of common, voting stock, with no par value.

ARTICLE V

Notwithstanding any provisions of the Corporation Statutes of Florida, now or hereafter in force, requiring for any purpose the vote or consent of the holders of the shares entitling them to exercise two-thirds or any other proportion of the voting power of the corporation or of any classes or shares thereof such action, unless otherwise expressly required by statute, may be taken by the vote or consent of the holders of shares entitling them to exercise a majority of the voting power of the corporation or of such class or classes.

ARTICLE VI

The corporation shall indemnify any director or officer (and may indemnify any other employee or agent of the corporation or of another entity) who was or is a party or is threatened to be made a party to any threatened, pending, or complicated action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, trustee, officer, employee or agent of another corporation, domestic or foreign, non-profit or for-profit, partnership, joint venture, trust or other enterprise, against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or

proceeding if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceedings, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the corporation.

Determination of rights to indemnification shall be made (a) by a majority vote of a quorum consisting of directors of the corporation who were not and are not parties to or threatened with any such action, suit, or proceeding, (b) by the shareholders, or (c) by the court in which such action, suit, or proceeding was brought.

The corporation may obtain and maintain liability insurance against liabilities of its directors, officers, employees, and agents, sufficient to cover its obligations under these indemnification provisions, and may obtain such liability insurance for liabilities of such persons not subject to any obligations of the corporation under these indemnification provisions.

The indemnification provided hereunder shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any agreement or vote of shareholders or disinterested directors.

ARTICLE VII

A director of this corporation shall not be disqualified by his or her office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent, or otherwise; nor shall any transaction or contract or act of this corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director is a shareholder, director or trustee, or any trust of which any director of this corporation is a trustee, is in any way interested in such transaction or contract or act, provided the fact that such director or such firm or such corporation is so interested shall be disclosed or shall be known to the Board of Directors or such members thereof shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction or act shall be taken; nor shall any such director be accountable or responsible to the corporation for or in respect to any such transaction or contract or act of this corporation or for any gains or profits realized by him or her by reason of the fact that he or she or any firm of which he or she is a member or any corporation of which he or she is a shareholder, director, or trustee, or any trust of which he or she is a trustee, is interested in such transaction or contract or act; and any such director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize or take action in respect to any such contract, or transaction, or act, and may vote thereat to authorize, ratify or approve any such contract or transaction or act, with like force or effect as if he or she or any firm of which he or she is a member, or any corporation of which he or she is a shareholder, director, or trustee, or any trust of which he or she is a trustee, were not interested in such transaction or contract or act. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, cause or proceeding the question of whether a director of the corporation has acted in good faith shall be material, notwithstanding any statute or rule of law or equity to the contrary (if any there be), his or her good faith shall be presumed, in the absence of proof to the contrary by clear and convincing evidence.

ARTICLE VIII

The Board of Directors is hereby authorized to fix and determine, and to vary, the amount of working capital of the corporation, to determine whether any, and, if any, what part of the surplus, however created or arising, shall be disposed of, or declared in dividends, or paid to shareholders, and without action by the shareholders, to use and apply such surplus, or any part thereof, or such part of the stated capital of the corporation as is permitted under any rule of law or statute of like tenor or effect which is hereinafter enacted, at any time or from time to time, in the purchase or acquisition of shares of any class, voting trust, certificates for shares, bonds, debentures, notes, scripts, warrants, obligations, evidences of indebtedness of the corporation, or other securities of the corporation, to such extent or amount and in such manner and upon such terms as the Board of Directors shall deem expedient.

ARTICLE IX

The name and address of the Incorporator is:
Michael R. Sturges
8787 Bay Colony Drive #1002
Naples, Florida 34108

ARTICLE X

The name and Florida address of the Registered Agent is:
Michael R. Sturges
8787 Bay Colony Drive #1002
Naples, Florida 34108

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

ARTICLE XI

The effective date of this Certificate shall be January 1, 2016.

Signature of Registered Agent

12/22/15 Date

Date

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