

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOSEPH M. BALOCCO, P.A.

Account Number : 120000000147 Phone : (954)764-0005 Fax Number : (954)764-1478 DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

Sovereign Development Group V, Inc.

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ARTICLES OF INCORPORATION OF SOVEREIGN DEVELOPMENT GROUP V, INC.

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ARTICLE I - NAME

The name of this corporation is: SOVEREIGN DEVELOPMENT GROUP V, INC. The principal address of the corporation is 777 S FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA 33316.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

ARTICLE IV - STOCK

This corporation is authorized to issue I00 shares of NO par value common stock which shall be designated "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 prorata 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: 777 S FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA 33316, and the name of the initial registered agent of this corporation at that address is: GENE A. WHIDDON, JR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name and address of the initial Board of Directors of this Corporation is:

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NAME:

ADDRESS:

GENE A. WHIDDON, JR.

777 S FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33316

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

GENE A. WHIDDON, JR.

777 S FEDERAL HIGHWAY

FORT LAUDERDALE, FLORIDA 33316

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, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of FEBRUARY, 2001

Rebecca Therrien Commission # CC 731195 xoires April 6, 2002

GENE A. WHIDDON, JR., SUBŠCRIBER

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GENE A. WHIDDON, JR., known to me to be the person who executed the foregoing Articles of Incorporation, and he

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acknowledged before me that he executed those Articles of Incorporation or who produced a valid Florida Driver License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of FEBRUARY, 2001.

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SOVEREIGN DEVELOPMENT GROUP V, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 777 S FEDERAL HIGHWAY, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, HAS NAMED GENE A. WHIDDON, JR., LOCATED AT 777 S FEDERAL HIGHWAY, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, 33316, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

GENE A. WHIDDON, JR.

TITLE: President

DATE: February 6 , 200

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE

DATE: / February / F200