

TERRY AND FRAZIER, LLP

ATTORNEYS AND COUNSELORS AT LAW
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ORLANDO, FLORIDA 32801

T. SCOTT FRAZIER
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TELEPHONE (407) 843-1956
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PO 10000 August 5, 2001 81852

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Federal Express
Airbill 8290 7391 2358

Re: Incorporation of Sugarloaf, Inc.
Our File No. 964/01005

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-08/16/01--01061--005
*****78.75 *****78.75

Dear Sir/Madam:

Pursuant to Mr. Terry's instructions, enclosed herewith please find the Articles of Incorporation and a copy of same for the above referenced corporation, and our firm's check in the amount of \$78.75, representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$8.75
Registered Agent Designation	\$35.00

Please certify the enclosed copy, and return same to this office as soon as possible. We are enclosing a self-addressed, stamped envelope for expeditious return of the filed certified copy.

If you have questions regarding this matter, please do not hesitate to contact our offices immediately. Thank you for your cooperation regarding this matter.

Very truly yours,

Sharon Hill
Sharon Hill
Legal Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/hs
Enclosure(s)
A:9463

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ARTICLES OF INCORPORATION

OF

SUGARLOAF, INC.

ARTICLE I - NAME

The name of this corporation is "SUGARLOAF, INC."

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of ONE DOLLAR (\$1.00) par value Series One Voting Common Stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3021 Swann Avenue, Tampa, Florida 33609, and the name of the initial registered agent of this corporation at that address is **JOHN REAVES**. The principal office or principal place of business of the corporation is 3021 Swann Avenue, Tampa, Florida 33609.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN REAVES

3021 Swann Avenue
Tampa, Florida 33609

JOHN GRONER

74-140 El Paseo, Suite 4 PMB 183
Palm Desert, California 92260

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is as follows:


John Reaves

3021 Swann Avenue
Tampa, Florida 33609

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

If any two or more shareholders or subscribers to stock of the corporation shall enter into an agreement abridging, limiting or restricting the rights of any one or more of them to sell, assign, transfer, mortgage, pledge, hypothecate, or transfer on the books of the corporation, any or all of the stock of the corporation held by them, and if a copy of said agreement shall be filed with the corporation, all certificates of shares of stock subject to such abridgements, limitations, or restrictions shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of such agreement or by-law, as the case may be.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 2001.



John Reaves

STATE OF FLORIDA

COUNTY OF _____

The foregoing was acknowledged before me on the 2nd day of August, 2001 by **JOHN REAVES** who executed the foregoing instrument for the purposes expressed therein and is/are either:

- ☒ personally known to me; or
☐ produced _____ as identification,

and did not take an oath.

Patsy J. James
Notary Public (Signature)
PATSY J. JAMES
Notary Public, State of Florida
My comm. exp. Apr. 14, 2005
Comm. No. DD 002464

(Insert Notarial Stamp Above)

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **SUGARLOAF, INC.**

John Reaves
JOHN REAVES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA