

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A

SFG Subsidiary, Inc.

Certificate of Status	0
Certified Copy	1
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Fax Audit Number H02000026595 7

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# ARTICLES OF INCORPORATION OF SFG SUBSIDIARY, INC.

#### ARTICLE I - NAME

The name of this corporation is SFG SUBSIDIARY, INC. and its principal place of business and mailing address is 549 N. Wymore Road, Suite 250, Maitland, Florida 32751.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

### ARTICLE III - PURPOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of voting common stock having a par value of \$.10 per share.

#### ARTICLE V - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of this corporation is 549 N. Wymore

-1-

Fax Audit Number H02000026595 7

Fax Audit Number H02000026595 7

Road, Suite 205, Maitland, Florida 32751 and the name of the initial registered agent of this corporation at that address is Randall Ellington.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Randall Ellington 5459 N. Wymore Road, Suite 205 Maitland, Florida 32751

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Randall Ellington 5459 N. Wymore Road, Suite 205 Maitland, Florida 32751

#### ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 ±day of January, 2002.

RANDALL ELLINGTON, Incorporator

**-2**-

	H02000026595	7
Fax Audit Number		

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30 day of January, 2002, by RANDALL ELLINGTON, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Sign: SIISAN G EVA

State of Florida at Large My Commission Expires:

Commission No.

Susan G. Evans
AY COMMISSION # DO016633 EVERES
June 15, 2005
BONDED THUTTOY FAIR RESIDENCE, W.C.

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for SFG SUBSIDIARY, INC. hereby accepts such appointment this 304.

day of January, 2002, and states that he is familiar with, and accepts, the obligations

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SECRETARY OF STATE
TALLARIASSIE, FLORIDA

-3-

provided for in Section 607.0505, Florida Statutes.