

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

POA000108991

SG Development Company

900008287659--1

-10/09/02--01022--026

1082.50 **78.75

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -9 PM 1:06

78.75

RECEIVED
02 OCT -9 AM 11:51
TALLAHASSEE, FLORIDA

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF

SG DEVELOPMENT COMPANY

ARTICLE I - NAME

The name of this Corporation is S G DEVELOPMENT COMPANY

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to engage in the general business of developing and selling marketing town-house residences, other residences and commercial buildings; to acquire and sell real property; and to engage in all related business activities, and to transact such other related services as are lawful in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is: 1136 Washington Ave., Winter Park, Florida, 32789. The name of the initial registered agent of this corporation at that address is BARBARA KELLY.

ARTICLE VI - INITIAL BOARD OF DIRECTOR


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SECRETARY OF STATE
DIVISION OF CORPORATIONS

be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

I relied upon the following form of Identification:

DRIVER'S LICENSE

WITNESS my hand and official Seal in the aforesaid County and State this the 8th Day of October, 2002


NOTARY PUBLIC
State of Florida at Large



Judith A. Brenner
My Commission DD024886
Expires June 30, 2005

The corporation shall have not less than one (1), nor more than five (5) Directors. The name and address of the initial Director of this Corporation is:

BARBARA KELLY

1136 WASHINGTON AVENUE
WINTER PARK, FL. 32789

ARTICLE VII - INCORPORATOR

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

BARBARA KELLY

1136 WASHINGTON AVENUE
WINTER PARK, FL. 32789

ARTICLE VIII - BY-LAWS

The power to adopt, alter or amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto.

EXECUTED this the 8 day of October, 2002


BARBARA KELLY

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared BARBARA KELLY, to me known to

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PERSON UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

FIRST --- That S G DEVELOPMENT COMPANY desiring to organize
under the laws of the State of Florida, with it's principal office
as indicated in the articles of incorporation at 1136 Washington
Ave. Winter Park, Fl, 32789, County of Orange, State of Florida,
has named BARBARA KELLY located at 1136 Washington Ave. Winter
Park, Fl, 32789, as it's agent to accept service of process within
this state.

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with said act relative to keeping said office open.

DATE

10/8/02

BY:


RESIDENT AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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