

**Electronic Articles of Incorporation  
For**

P04000094951  
FILED  
June 22, 2004  
Sec. Of State  
thampton

THE BEJEWELD PENGUIN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE BEJEWELD PENGUIN, INC.

**Article II**

The principal place of business address:

14246 REFLECTION LAKES DRIVE  
FORT MYERS, FL. US 33907

The mailing address of the corporation is:

14246 REFLECTION LAKES DRIVE  
FORT MYERS, FL. US 33907

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

LAURA A SARGEANT  
14246 REFLECTION LAKES DRIVE  
FORT MYERS, FL. 33907

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000094951**  
**FILED**  
**June 22, 2004**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: LAURA A. SARGEANT

### **Article VI**

The name and address of the incorporator is:

JAMES H. FORRESTER, P.A.  
1429 COLONIAL BLVD. STE. 201  
FORT MYERS, FL 33907-1060

Incorporator Signature: JAMES H. FORRESTER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LAURA A SARGEANT  
14246 REFLECTION LAKES DRIVE  
FORT MYERS, FL. 33907 US

Title: VP  
FRANCES M DAVIS  
14246 REFLECTION LAKES DRIVE  
FORT MYERS, FL. 33907 US

Title: ST  
TRACY A DAVIS  
1649 CORAL POINT DRIVE  
CAPE CORAL, FL. 33990 US