# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number: I2000000189
Phone: (850)668-4318
Fax Number: (850)668-3398

FLORIDA PROFIT CORPORATION OR P.A.

Springhill Group, Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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Corporate Filing

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P. 14

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#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida Corporation is: Springhill Group, Inc.

# Article II. Address

The Corporation's mailing address is: 1333 North Duval Street Tallahassee, FL 32303

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Florida Filing & Search Services, Inc. 1333 North Duval Street
Tallahassee, FL 32303

#### Article IV. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

### Article V. Incorporator

The name and address of the incorporator is: Jeff Tindall 1220 Market Street Suite 606 Wilmington, DE 19801

### Article VI. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2004.

The undersigned incorporator executor executed these Articles of Incorporation on July 28, 2004.

Jeff Tindail, Incorporator

SECRETARY OF STATE TALL AHASSEE, FLORIDA OL JUL 28 PH 2: 02

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P. 15

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Springhill Group, Inc.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Name:

Date: July 28, 2004

American Incorporators, Ltd. 1220 North Market Street, Suite 606 Wilmington, DE 19801 800-421-2661 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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