

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : T20000000257

Phone : (850)224-8870

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FLORIDA PROFIT/NON PROFIT CORPORATION

STURGEON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

ARTICLE I: Name

The name of this corporation is: STURGEON ENTERPRISES, INC

ARTICLE II: Duration

The period of its duration is perpetual unless dissolved by action of law.

ARTICLE III: Purpose

The purpose is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: Capital Stock

The amount of the total authorized stock of the corporation shall be 1000 shares common stock having a par value of \$1.00 per share fully paid and non-assessable. Stock may be issued by cash, property, labor, services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

ARTICLE V: Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

Jackie D. Sturgeon 19 Estate Drive N. Ft. Myers, FL 33917

ARTICLE VI: Initial Board of Directors

The corporation shall have one director initially. The number of directors may

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be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director(s) of this corporation is:

Name

Address

Jackie D. Sturgeon

19 Estate Drive

N. Ft. Myers, FL 33917

ARTICLE VII: Initial Officers

The names and addresses of the initial officers of this corporation are:

Name Address Title-Office

Jackie D. Sturgeon 19 Estate Drive President
N. Ft. Myers, FL 33917 Secretary/Treasurer

Andrew P. Sturgeon 19 Estate Drive
N. Ft. Myers, FL 33917

Vice President
N. Ft. Myers, FL 33917

ARTICLE VIII: Incorporators

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

Name

Address

Jackie D. Sturgeon

19 Estate Drive

N. Ft. Myers, FL 33917

ARTICLE IX: Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

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ARTICLE X: Amendment of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this <u>And</u> day of <u>March</u>, 2006.

Jackie D. Sturgeon, President

internette S. Have

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Jackie D.

Sturgeon, to me known to be the person who executed the foregoing Articles of
Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this and day of Warel, 2006.

My Commission Expires: //-8-2008

ANTONIETTE S. GAYER
MY COMMISSION I DD 36980s
EXPIRES: November B. 2008
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That STURGEON ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 19 Estate Drive, the City of N. Fort Myers, County of Lee, State of Florida, has named located at 19 Estate Drive, North Fort Myers, State of Florida, as its agent to accept service of process within Florida.

ackie D. Sturgeon, President

02-06

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ckie D. Sturgeon, Registered Agent

Date

SECRETARY OF STATE