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SECTEDARY OF STATE

L' Billey OCL T 0-5008

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)	
Enclosed are an original Enclosed Enclo	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	921	(Printed or typed) CORRICIC Address	BenDCIRcle#2	n)
	Daytime T	165, FL State & Zip/) 513-104	34110 D	 -

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

<u>OF</u>

SUGDEN ELEMENTS, INC.



The undersigned subscriber, Colleen M. Sugden, competent to contract for the purpose of forming a corporation under the laws of the state of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the proposed corporation is: Sugden Elements, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and the state of Florida.

ARTICLE III

The total number of shares of stock which the corporation shall have the authority to issue is 100 shares at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital which the corporation shall begin business is \$100.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principle place of business of this corporation shall be located at 1210 Silverstrand Drive, Naples, Florida 34110. The corporation may have such other places of business within and without the state of Florida, or in foreign countries as may be necessary or convenient, as may be determined by the stockholders of the corporation.

ARTICLE VII

The number of directors of this corporation shall begin with 2.

ARTICLE VIII

The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Colleen M. Sugden 1210 Silverstrand Drive Naples, Florida 34110

Peter C. Balas 1210 Silverstrand Drive Naples, Florida 34110

ARTICLE IX

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders, and not a Board of Directors. The relative rights, powers and duties of the shareholders shall be set forth in the Shareholder Agreement.

ARTICLE X

The name and address of the Officers, who shall hold office for the first year of existence of the corporation or until his successor elected is:

Colleen M. Sugden 1210 Silverstrand Drive Naples, Florida 34110 President

Peter C. Balas 1210 Silverstrand Drive Naples, Florida 34110 Secretary/Treasurer

ARTICLE XI

The registered office for the corporation in the State of Florida is to be located at 1210 Silverstrand Drive, Naples, Florida 34110, County of Collier, State of Florida. The registered agent in charge thereof is Colleen M. Sugden, located 1210 Silverstrand Drive, Naples, Florida 34110, County of Collier.

ARTICLE XII

The name and address of the incorporator is as follows:

Colleen M. Sugden 1210 Silverstrand Drive Naples, Florida 34110

IN WITNESS WHEREOF, I have bereunto seryny hand and seal this 1st day of October, 2006.

Colleen M. Sugden

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST, Sugden Elements, Inc., desiring to organize under the laws of the state of Florida, with its principle office as indicated in the Articles of Incorporation, County of Collier, State of Florida, has named Colleen M. Sugden, located at 1210 Silverstrand Drive, Naples, Florida 34110 County of Collier as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

Colleen M. Sugden