

**Electronic Articles of Incorporation  
For**

P07000122921  
FILED  
November 13, 2007  
Sec. Of State  
bmcknight

SHEARWATER INVESTMENTS 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:

SHEARWATER INVESTMENTS INC.

**Article II**

The principal place of business address:

210 CAPTAINS WALK #717  
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

210 CAPTAINS WALK #717  
DELRAY BEACH, FL. US 33483

**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:

2

**Article V**

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

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
#347  
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: TANIA LEMUS, US CORP. AGENTS

### **Article VI**

The name and address of the incorporator is:

TANIA LEMUS  
LEGALZOOM.COM, INC.  
7083 HOLLYWOOD BLVD., SUITE 180  
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

### **Article VII**

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

Title: PRES  
JAMES E LUTTON, III  
210 CAPTAINS WALK #717  
DELRAY BEACH, FL. 33483 US

Title: TRES  
JAMES E LUTTON, III  
210 CAPTAINS WALK #717  
DELRAY BEACH, FL. 33483 US

Title: SECT  
DONNA LUTTON  
210 CAPTAINS WALK #717  
DELRAY BEACH, FL. 33483 US

Title: DIR  
DUNCAN A LUTTON  
210 CAPTAINS WALK #717  
DELRAY BEACH, FL. 33483 US