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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Sleeping Bears, Inc.

Certificate of Status	0
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FAX AUDIT # **H07000276691 3****ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Sleeping Bears, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1477 Nantahala Beach Rd., Gulf Breeze, Florida 32563**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Bruce Thomas, 1477 Nantahala Beach Rd., Gulf Breeze, Florida 32563

Doljai Thomas, 1477 Nantahala Beach Rd., Gulf Breeze, Florida 32563

The initial officers of the corporation are:

Bruce Thomas, President, 1477 Nantahala Beach Rd., Gulf Breeze, Florida 32563

Doljai Thomas, Vice-President, 1477 Nantahala Beach Rd., Gulf Breeze, Florida 32563

Bruce Thomas, Secretary, 1477 Nantahala Beach Rd., Gulf Breeze, Florida 32563

Bruce Thomas, Treasurer, 1477 Nantahala Beach Rd., Gulf Breeze, Florida 32563

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated
Mark Williams, A.V.P.

Date: 9th day of November, 2007

Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 9th day of November, 2007

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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