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FLORIDA/PROFITXNON PROFIT CORPORATION

STONEGATE PROPERTIES, INC.

Certificate of Status	1
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February 7, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

MOMBACH, BOYLE & HARDIN, P.A.

SUBJECT: STONEGATE PROPERTIES, INC.

REF: W08000006648

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ARTICLES OF INCORPORATION OF SGBK PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation for profit undersit Florida, adopts the following Articles of Incorporation:

Article I <u>Name</u>

The name of this corporation shall be SGBK PROPERTIES, INC.

Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 1430 North Federal Highway, Fort Lauderdale, Florida 33304.

Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the initial registered agent at that office is Michael P. Hamaway, Esq.

Article V Incorporator

The name and street address of the incorporator of this corporation are:

David Seleski 1430 North Federal Highway Fort Lauderdale, Florida 33304

> Article VI Duration

This corporation shall exist perpetually.

Prepared By:
Gary S. Singer. Esquire
Mombach, Boyle & Hardin, P.A.
500 East Broward Boulevard, Suite 1950
Fort Lauderdale, Florida 33394
(954) 467-2200
Attorney Number: 355178

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Article VII Purposes

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII <u>Directors</u>

- (a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
 - (b) The names and street addresses of the initial directors of the corporation are:

David Seleski 1430 North Federal Highway Fort Lauderdale, Florida 33304

Article IX Effective Date

These Articles of Incorporation shall become effective upon filing by the Department of State of the State of Florida.

Article X Indemnification

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on the \frac{1}{3} day of February, 2008.

David Seleski

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CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

SGBK PROPERTIES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Michael P. Hamaway, Esq. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

DATED this 13 day of February, 2008.

David Seleski

David Seleski

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 20 day of February, 2008.

Michael P. Hamaway

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