

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Sly Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sly Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12324 Kirby Smith Road
Orlando, Florida 32832-6115

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Acquire and manage investment holdings

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert W. Sly, President, Treasurer, Secretary
12324 Kirby Smith Road
Orlando, Florida 32832-6115

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael J. O'Brien
The O'Brien Law Firm
627 W. St. Clair Avenue
Cleveland, OH 44113

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C T Corporation System

Signature/Registered Agent

Renee Cruz
Renee Cruz, Asst. Secretary

2-27-08
Date

2/26/08

Date

Signature/Incorporator *MJO*
Michael J. O'Brien

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