

**Electronic Articles of Incorporation  
For**

P09000067634  
FILED  
August 11, 2009  
Sec. Of State  
bmcknight

SUSSEX PLACE FLORIDA, 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:

SUSSEX PLACE FLORIDA, INC.

**Article II**

The principal place of business address:

788 PARK SHORE DRIVE  
H-33  
NAPLES, FL. US 34103

The mailing address of the corporation is:

3 SUSSEX PLACE  
SAINT JOHN'S  
NEWFOUNDLAND, CANADA, . US A1B2E4

**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:

1000

**Article V**

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

DONALD K ROSS JR.  
599 9TH STREET N.  
300  
NAPLES, FL. 34102

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

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Registered Agent Signature: DONALD K. ROSS, JR., ESQ.

### **Article VI**

The name and address of the incorporator is:

DONALD K. ROSS, JR., ESQ.  
599 9TH STREET N.  
SUITE 300  
NAPLES, FLORIDA 34102

Incorporator Signature: DONALD K. ROSS, JR., ESQ.

### **Article VII**

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

Title: P  
ROGER D BILL  
C/O DON ROSS -599 9TH STREET N., SUITE 300  
NAPLES, FL. 34102 US

### **Article VIII**

The effective date for this corporation shall be:

08/11/2009