

**Electronic Articles of Incorporation
For**

P09000074733
FILED
September 08, 2009
Sec. Of State
vingram

ELEMENT 5, 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:

ELEMENT 5, INC.

Article II

The principal place of business address:

747 WINDLASS WAY
SANIBEL, FL. 33957

The mailing address of the corporation is:

747 WINDLASS WAY
SANIBEL, FL. 33957

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:

DANA L BALLINGER
747 WINDLASS WAY
SANIBEL, FL. 33957

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

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Registered Agent Signature: DANA BALLINGER

Article VI

The name and address of the incorporator is:

DANA BALLINGER
747 WINDLASS WAY

SANIBEL, FL 33957

Incorporator Signature: DANA BALLINGER

Article VII

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

Title: P
DANA L BALLINGER
747 WINDLASS WAY
SANIBEL, FL. 33957

Title: EVP
SIMON L BROOKER
747 WINDLASS WAY
SANIBEL, FL. 33957

Title: VP
JAMES C BALLINGER III
747 WINDLASS WAY
SANIBEL, FL. 33957

Title: SEC
LAURIE J BARTLETT
747 WINDLASS WAY
SANIBEL, FL. 33957

Article VIII

The effective date for this corporation shall be:

09/06/2009