

**Electronic Articles of Incorporation  
For**

P11000046684  
FILED  
May 16, 2011  
Sec. Of State  
jahickman

STRAUGHAN, 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:  
STRAUGHAN, INC.

**Article II**

The principal place of business address:  
3601 CYPRESS GARDENS ROAD  
SUITE P  
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:  
14 KITTIWAKE CLOSE  
BLYTH, NORTHUMBERLAND, . UK NE24 3RG

**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:  
10,000

**Article V**

The name and Florida street address of the registered agent is:  
GOVONI & COMPANY, INC.  
3601 CYPRESS GARDENS ROAD  
SUITE P  
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: BRIAN R. GOVONI, PRESIDENT

## **Article VI**

The name and address of the incorporator is:

BRIAN R. GOVONI  
3601 CYPRESS GARDENS ROAD  
SUITE P  
WINTER HAVEN, FLORIDA 33884

Electronic Signature of Incorporator: BRIAN R. GOVONI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
RACHEAL STRAUGHAN  
14 KITTIWAKE CLOSE  
BLYTH, NORTHUMBERLAND, UK. NE 24 3RG UK

Title: VP  
MARK E STRAUGHAN  
14 KITTIWAKE CLOSE  
BLYTH, NORTHUMBERLAND, UK. NE24 3RG UK

## **Article VIII**

The effective date for this corporation shall be:

05/10/2011