

**Electronic Articles of Incorporation  
For**

P11000102499  
FILED  
November 30, 2011  
Sec. Of State  
tburch

HEPWORTH INCORPORATED

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:

HEPWORTH INCORPORATED

**Article II**

The principal place of business address:

205 WORTH AVE.  
201  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

205 WORTH AVE.  
201  
PALM BEACH, FL. 33480

**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:

100

**Article V**

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

JILL H CROMPTON  
205 WORTH AVE.  
SUITE 201  
PALM BEACH, FL. 33480

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

Registered Agent Signature: JILL H. CROMPTON

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## **Article VI**

The name and address of the incorporator is:

JILL HEPWORTH CROMPTON  
205 WORTH AVE.  
SUITE 201  
PALM BEACH, FL 33480

Electronic Signature of Incorporator: JILL H. CROMPTON

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: D,P  
JILL H CROMPTON  
205 WORTH AVE. STE. 201  
PALM BEACH, FL. 33480 US

## **Article VIII**

The effective date for this corporation shall be:

11/30/2011