

04/23/2012

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BOND, SCHOENECK & KING

001/004

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION
Paget Ventures, Inc.

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ARTICLES OF INCORPORATION
OF

PAGET VENTURES, INC.

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TALLAHASSEE, FLORIDA

Article 1. Name

The name of the Corporation is:

Paget Ventures, Inc.

Article 2. Initial Principal Office and Mailing Address

The street address of the initial principal office of the Corporation is 2200 Gordon Drive, Naples, Florida 34102. The mailing address of the Corporation is 2200 Gordon Drive, Naples, Florida 34102.

Article 3. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

Article 4. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4001 Tamiami Trail North, Suite 250, Naples, Florida 34103. The name of the initial registered agent of the Corporation at the initial registered office is David N. Sexton.

Article 5. Incorporator

The name and address of the sole Incorporator is:

David N. Sexton

4001 Tamiami Trail North, Suite 250
Naples, Florida 34103

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Article 6. Initial Board of Directors

The initial Board of Directors shall consist of three (3) members. The names and addresses of the initial Directors and Chairman of the Board of the Corporation are:

Director and
Chairman of the Board:

James A. Watt
11 Victoria Street
Hamilton, HM EX
Bermuda

Director:

Jerry Pekaruk
1111 International Boulevard
Burlington, Ontario L7L 6W1
Canada

Director:

David N. Sexton
4001 Tamiami Trail North, Suite 250
Naples, Florida 34103

Article 7. Initial Officers

The initial Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer. The names and addresses of the initial Officers of the Corporation are:

President:

James A. Watt
11 Victoria Street
Hamilton, HM EX
Bermuda

Vice President,
Secretary and Treasurer:

Jerry Pekaruk
1111 International Boulevard
Burlington, Ontario L7L 6W1
Canada

Vice President:

David N. Sexton
4001 Tamiami Trail North, Suite 250
Naples, Florida 34103

Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

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Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23rd day of April, 2012.



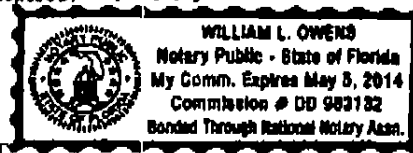
David N. Sexton
Sole Incorporator

STATE OF FLORIDA)
COUNTY OF LEE) ss.:

The foregoing instrument was acknowledged before me this 23rd day of April, 2012, by David N. Sexton, ☒ who is personally known to me (or ☐ who produced _____ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

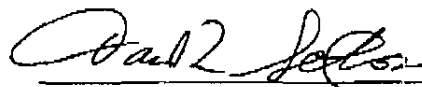


Notary Public
My Commission Expires: 5/5/14

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Paget Ventures, Inc. at the place designated in these Articles of Incorporation, the undersigned accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned is familiar with, and accepts, the obligations of his position as Registered Agent.

Dated this 23rd day of April, 2012.



David N. Sexton
Registered Agent

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