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W12000018955

Keith Gooch Sr., Accountant
2377 Companion Cir W
Jacksonville FL 32224
904-476-8382

March 28, 2012

Florida Department of State
New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

Subject: Articles of Incorporation for SEMPERGLU Inc.

Department of State:

I am enclosing an original and a copy of the Articles of Incorporation with respect to the above referenced matter. Please file the original and return a certificate of status to me. A check in the amount of \$78.75, made payable to the Florida Department of State is enclosed to cover the filing and certificate of status fees.

Sincerely Yours,

Keith Gooch Sr.
Accountant

KG/rh

Enclosures

12 APR 23 PM 2:37
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

F A X**Keith Gooch, Accountant**

2377 Companion Cir W
Jacksonville, FL 32256
904-476-8382



To: Jessica A Fason
Fax number: 850-245-6804

From: Keith Gooch
Fax number: 904-220-3593

Date: 4/23/2012

Regarding:
Ref. Number: W12000018955

Phone number for follow-up:
904-476-8382

Comments:

Dear Ms. Fason,

After speaking with your office today, all necessary updates have been made regarding Article II of the Articles of Incorporation for SemperGlu signed 3/28/2012.

Your staff was very helpful regarding this matter and for that I thank you. The paperwork that follows should resolve all matters regarding the aforementioned articles.

Sincerely,

Keith Gooch

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation is SEMPERGLU Inc.

ARTICLE II

The principal street address and the mailing address of the corporation is:
9838 Old Baymeadows Rd. #342 Jacksonville, FL 32256

ARTICLE III

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of Ten Dollars (10.00) per share.

ARTICLE V

The number of officers constituting the initial board of directors of the corporation is three. Then names and address of the persons who are to serve as members of the initial board of directors are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---------------------------------|--|
| Theresa Hatten President | 9838 Old Baymeadows Rd #342 Jacksonville FL 32256 |
| Spence Hatten Vice President | 9838 Old Baymeadows Rd #342 Jacksonville FL 32256 |
| Roy Hatten Treasurer | 9838 Old Baymeadows Rd #342 Jacksonville FL 32256 |

ARTICLE VI

The name of the Registered Agent is:


| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Keith Gooch Sr | 2377 Companion Cir W Jacksonville FL 32224 |

ARTICLE VII

The name of the incorporator is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---|
| Keith Gooch Sr | 2377 Companion Cir W Jacksonville FL 32224 |

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

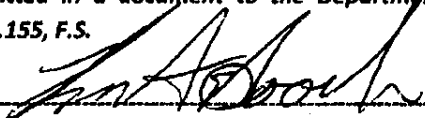


Signature/Registered Agent

4-23-2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Signature/Registered Agent

4-23-2012

Date

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