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Law Office of Amanda L. Etzkorn, P.A.

7719 Holiday Drive
Sarasota, Florida 34231
EtzkornLegal@gmail.com
Phone: (941) 228-4444 / Fax: (941) 924-0086

February 9, 2013

Florida Department of State Division of Corporations Attention: New Filings Department P.O. Box 6327 Tallahassee, FL 32314

RE: BEOWULF DESIGN, INC.

Dear Sir or Madam:

Enclosed please find an original and (1) copy of the articles of incorporation for the above referenced entity, and my check #104 for \$87.50 representing the filing fee (\$35.00), registered agent fee (\$35.00), certified copy fee (\$8.75), and certification letter fee (\$8.75). Please file these documents per your usual manner and return confirmation of filing, as well as a certified copy at your earliest opportunity.

Very truly yours,

Law Office of Amanda L. Etzkorn, P.A.

Amanda L. Etzkorn, Esq. 7719 Holiday Drive

Sarasota, Florida 34231

EtzkornLegal@gmail.com

Phone: (941) 228-4444 / Fax: (941) 924-0086

Enclosures: As noted.

ARTICLES OF INCORPORATION of BEOWULF DESIGN, INC.

The undersigned, as incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: BEOWULF DESIGN, INC. (the "Corporation.")

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: 935 Plato Avenue, Orlando, Florida 32824. The Corporation may, from time to time, change its principal place of business, its mailing address, or may designate such other offices and places of business as it deems necessary.

ARTICLE III - PURPOSE

The Corporation is organized for, and may conduct business for lawful purpose without limitation.

ARTICLE IV - CAPITAL STOCK

The Corporation shall have one class of shares, designated as "common shares". The number of shares of stock that the Corporation is authorized have outstanding at any one time is: one thousand and no/100 shares. The shares shall have a par value of \$.01 per share. Common shares shall be represented by share certificates duly issued according to Florida law. The holder of each common share shall be entitled to one vote as to all matters to which voting is required by law, and shall be issued as the Corporation shall determine.

ARTICLE V - MANAGEMENT

Pursuant to Florida Statute §607.0732, the management of the Corporation shall be carried out directly by the shareholders and no board of directors shall exist. A vote of the majority of shares issued and outstanding

shall be required for all corporate actions. The shareholders managing the business of the Corporation shall be vested with the same powers as otherwise would be vested in a board of directors, without limitation, and shall specifically retain the power to create, empower, and dissolve a board of directors; declare dividends; make distributions (whether proportional to share ownership or otherwise); adopt, amend, or repeal bylaws; appoint, empower, compensate, and terminate officers; enter into contracts, indemnify officers and agents; delegate executive authority; establish procedures for resolving deadlock; or to dissolve the corporation. Notwithstanding the foregoing, no shareholder shall be entitled to vote his shares in any corporate matter unless such shareholder is 18 years of age in the case of natural persons. Voting rights of shareholders who are natural persons under age 18 shall instead be vested in such person's natural or legal guardian. On account of there being no common shares of stock issued by the Corporation and no shares subject to any subscription agreement at the time of the filing of these Articles, the undersigned, being the sole incorporator, and pursuant to Florida Statute §§607.0732 (2)(a)1 and 607.0732(7), hereby deems these Articles to constitute a shareholder's agreement as required by F.S.§607.0732.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Amanda L. Etzkorn, Attorney at Law, whose address is 7719 Holiday Drive, Sarasota, Florida, 34231.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these articles is: Amanda L. Etzkorn, Attorney at Law, 7719 Holiday Drive, Sarasota, Florida 34231.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE AND DURATION

The commencement of the existence of the Corporation shall be upon the filing of these Articles of Incorporation in the Office of the Florida Secretary of State - Division of Corporations, and the Corporation shall exist perpetually.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer, director, shareholder, or incorporator, or any former officer, director, shareholder, or incorporator, to the fullest extent permitted by law. Any amendment, modification or repeal of this Article shall not adversely affect any right or protection of an indemnified person existing hereunder with respect to any act or omission occurring prior to such amendment, modification, or repeal.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of February, 2013 at Sarasota, Florida.

Amanda L. Etzkorn

Incorporator

BEOWULF DESIGN, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned submits the following statement in designating the registered office and registered agent in the State of Florida:

- 1. The name of the corporation is BEOWULF DESIGN, INC.
- 2. The name of the registered agent is Amanda L. Etzkorn, Attorney at Law.
- 3. The address of the registered office is 7719 Holiday Drive, Sarasota, Florida, 34231.

Having been named as registered agent and designated to accept service of process for the above corporation at the above named registered office, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provision of all statutes relating to the proper and complete performance of the duties, and states that the undersigned is familiar with and accepts the obligations of registered agent.

Dated this _qth day of February, 2013.

Law Office of Amanda L. Etzkorn, P.A.

Amanda L. Etzkorn, Esq.

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