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**Florida Department of State
Division of Corporations
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Aug. 23. 2013 2:05PM STONE & GERKEN, P. A.

FILED
No. 1914 P. 2
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H13000188204

2013 AUG 23 AM 11:11

**ARTICLES OF INCORPORATION
OF
EGF ENTERPRISES, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **EGF ENTERPRISES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 417 W. Blue Water Edge Drive, Eustis, FL 32736. The mailing address of the corporation is 417 W. Blue Water Edge Drive, Eustis, FL 32736.

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - DIRECTORS

The initial board of directors shall consist of two (2) members, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of

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shareholders, or until their successor(s) shall have been elected and qualified is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Martin Giles Fitzgerald	Director	417 W. Blue Water Edge Dr. Eustis, FL 32736
Bette Hubbard Fitzgerald	Director	417 W. Blue Water Edge Dr. Eustis, FL 32736
Bette Hubbard Fitzgerald	President	417 W. Blue Water Edge Dr. Eustis, FL 32736
Martin Giles Fitzgerald	Secretary	417 W. Blue Water Edge Dr. Eustis, FL 32736
Martin Giles Fitzgerald	V. President	417 W. Blue Water Edge Dr. Eustis, FL 32736
Bette Hubbard Fitzgerald	Treasurer	417 W. Blue Water Edge Dr. Eustis, FL 32736

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

<u>NAME</u>	<u>ADDRESS</u>
Martin Giles Fitzgerald	417 W. Blue Water Edge Dr. Eustis, FL 32736

ARTICLE VII - INCORPORATORS

The name and address of the person who is incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Martin Giles Fitzgerald	417 W. Blue Water Edge Dr. Eustis, FL 32736


Martin Giles Fitzgerald, Incorporator

8/22/2013
Date

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Martin Giles Fitzgerald
Registered Agent

8/22/2013
Date

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