

**Electronic Articles of Incorporation
For**

P13000074199
FILED
September 09, 2013
Sec. Of State
tscott

SHEARWATER INVESTMENTS INC

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:

SHEARWATER INVESTMENTS INC

Article II

The principal place of business address:

36 SHEARWATER PLACE
THE WOODLANDS, TX. US 77381

The mailing address of the corporation is:

36 SHEARWATER PLACE
THE WOODLANDS, TX. US 77381

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:

1,000

Article V

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

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOHN P MILLER

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Article VI

The name and address of the incorporator is:

JOHN P MILLER
2499 GLADES ROAD
SUITE 304
BOCA RATON FL 33431

Electronic Signature of Incorporator: JOHN P MILLER

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: PS
MICHAEL GRUPP
36 SHEARWATER PLACE
THE WOODLANDS, FL. 77381 US

Title: VT
KATHRYN TURGEON-GRUPP
36 SHEARWATER PLACE
THE WOODLANDS, FL. 77381 US

Article VIII

The effective date for this corporation shall be:

09/06/2013