

**Electronic Articles of Incorporation
For**

P14000100166
FILED
December 16, 2014
Sec. Of State
nhaney

THE LEDGERWOOD GROUP, 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:

THE LEDGERWOOD GROUP, INC.

Article II

The principal place of business address:

752 N. SHORE DRIVE
ANNA MARIA, FL. US 34216

The mailing address of the corporation is:

752 N. SHORE DRIVE
ANNA MARIA, FL. US 34216

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:

1000

Article V

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

SCOTT D LEDGERWOOD
752 N. SHORE DRIVE
ANNA MARIA, FL. 34216

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

Registered Agent Signature: SCOTT D. LEDGERWOOD

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Article VI

The name and address of the incorporator is:

HAL D. ROSETH
302 SAUNDERS RD
SUITE 200
RIVERWOODS, IL 60015

Electronic Signature of Incorporator: HAL D. ROSETH

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: P
SCOTT D LEDGERWOOD
752 N. SHORE DRIVE
ANNA MARIA, FL. 34216 US

Article VIII

The effective date for this corporation shall be:

12/15/2014