

**Electronic Articles of Incorporation
For**

P15000090031
FILED
November 02, 2015
Sec. Of State
msolomon

STATHAM 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:

STATHAM INC

Article II

The principal place of business address:

1134 HIDDEN COVE CIRCLE NORTH
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

1134 HIDDEN COVE CIRCLE NORTH
ATLANTIC BEACH, FL. 32233

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:

100

Article V

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

DAVID STATHAM
1134 HIDDEN COVE CIRCLE NORTH
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: DAVID STATHAM

Article VI

The name and address of the incorporator is:

DAVID STATHAM
1134 HIDDEN COVE CIRCLE NORTH

ATLANTIC BEACH FL 32233

Electronic Signature of Incorporator: DAVID STATHAM

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
DAVID STATHAM
1134 HIDDEN COVE CIRCLE NORTH
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

11/02/2015