

**Electronic Articles of Incorporation
For**

P19000087996
FILED
November 25, 2019
Sec. Of State
dlokeefe

SUSAN LORD BUTLER REIGELUTH, 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:

SUSAN LORD BUTLER REIGELUTH, INC.

Article II

The principal place of business address:

455 HIGH TIDE DRIVE
ST. AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

AVENUE DES CHASSEURS 20
WATERLOO, . BE 1410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.HOLDING COMPANY.

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:

MATTHEW J WATSON
455 HIGH TIDE DRIVE
ST. AUGUSTINE, FL. 32080

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

Registered Agent Signature: MATTHEW WATSON

Article VI

The name and address of the incorporator is:

SUSAN REIGELUTH
20 AVENUE DES CHASSEURS

1410 WATERLOO, BELGIUM

Electronic Signature of Incorporator: SUSAN REIGELUTH

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: D
SUSAN REIGELUTH
20, AVENUE DES CHASSEURS
WATERLOO, NA. 1410 BE

Title: O
JOHN S REIGELUTH
60, AVENUE FLORIDA
WATERLOO, NA. 1410 BE

Title: O
TOBY S REIGELUTH
15, AVENUE BRUGMANN
ST. GILLES, NA. 1060 BE

Title: O
SAMUEL B REIGELUTH
185 PINE STREET, APT. 318
MANCHESTER, CT. 06040 US

Title: S
TYLER B REIGELUTH
99, RUE DE SAVOIE
ST. GILLES, NA. 1060 BE

Article VIII

The effective date for this corporation shall be:

11/25/2019