

P96000066554

Sandra Kuther
217 E. Marlow St
Orlando, FL
32803

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG - 7 PM 2:28

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
SGL MANAGEMENT CORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be
SGL MANAGEMENT CORPORATION

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **SGL MANAGEMENT CORPORATION** also may own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **SGL MANAGEMENT CORPORATION.**, may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: the aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the

Initial Registered Office of the corporation is 217 E. Marks St., Orlando, Florida 32803, and the name of the Registered Agent is **SANDRA MARIE LUTHER.**

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall be no less than one (1) and no more than four members. The names and addresses of the initial Board of Directors are:

SANDRA MARIE LUTHER
217 E. MARKS STREET
ORLANDO, FL 32803

GEORGE EDWARD LUTHER
5277 BARNEGAT PT. RD.
ORLANDO, FL 32808

ARTICLE SEVEN: INCORPORATORS: The incorporator(s) of the corporation and the subscriber to these Articles of Incorporation is/are:

SANDRA MARIE LUTHER
217 E. MARKS STREET
ORLANDO, FL 32803

GEORGE EDWARD LUTHER
5277 BARNEGAT PT. RD.
ORLANDO, FL 32808

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 217 E. Marks St., Orlando, Florida 32803 and the mailing address is the same.

IN WITNESS WHEREOF, I have proscribed my name this 25 day
of July, 1996.

Sandra Luther

SANDRA MARIE LUTHER, Incorporator

George Luther

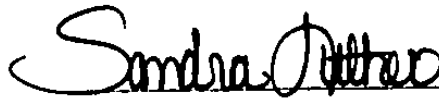
GEORGE EDWARD LUTHER, Incorporator

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

SGL MANAGEMENT CORPORATION., a Florida corporation, pursuant to Florida statute 48.091, and its Articles of Incorporation, hereby designate SANDRA MARIE LUTHER whose address is 217 E. Marks St. Orlando, Florida 32803 as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, SANDRA MARIE LUTHER, of 217 E. Marks St. Orlando, Florida 32803, having been named in the foregoing Designation of Registered Agent by SGL MANAGEMENT CORPORATION., a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as Prescribed by Florida statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.



SANDRA MARIE LUTHER, Registered Agent

Dated this 25 day of July, 1996.

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