

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SUBJECT: SON Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Betty Rae Brain

Name (printed or typed)

2082 SW Racquet Club Drive
Address

Palm City, Fl 34990
City, State & Zip

561-283-5569
Daytime Telephone Number

800001986989
-08/30/96--01066--011
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 30 AM 11:07

FILED

9.5.96
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Articles of Incorporation

1. The name of the corporation shall be: SGH Corporation
2. The principal place of business and mailing address of the corporation is: 2082 SW Racquet Club Drive, Palm City, FL 34990
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is Betty Rae Brain and the registered street address is 2082 SW Racquet Club Drive, Palm City, Florida 34990.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Sidney G. Brain and Betty Rae Brain
2082 SW Racquet Club Drive, Palm City, FL 34990
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Sidney G. Brain whose street address is 2082 SW Racquet Club Drive, Palm City, FL 34990

Dated August 28, 1996

Sidney G. Brain
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated August 28, 1996

Betty Rae Brain
Registered Agent