

P97000076807

Transmittal Letter

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

SUBJECT: SGS Development, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and an original and one (1) copy of the Certificate of Designation of Registered Agent / Registered Office and a check for \$78.75 (Filing Fee and Certificate).

FROM: Gregory S. Douglas  
1088 Old Coventry Court  
Oviedo, FL 32765  
(407) 366-5052

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-09/04/97--01055--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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97 SEP -4 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight SEP 05 1997

## Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

1. The name of the corporation shall be:

SGS Development, INC.

2. The principal place of business and mailing address of this corporation shall be:

1088 Old Coventry Court  
Oviedo, FL 32765

3. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

4. The name and address of the initial registered agent is:

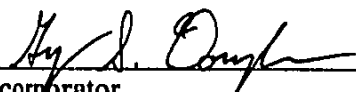
Gregory S. Douglas  
1088 Old Coventry Court  
Oviedo, FL 32765

5. The name and street address of the incorporator to these Articles of Incorporation is:

Gregory S. Douglas  
1088 Old Coventry Court  
Oviedo, FL 32765

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of September, 1997.

Dated: 9/1/97

  
Incorporator

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TALLAHASSEE, FLORIDA

**Certificate of Designation of**  
**Registered Agent / Office**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SGS Development, INC.

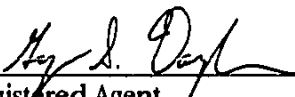
2. The name and address of the registered agent and office is:

Gregory S. Douglas  
1088 Old Coventry Court  
Oviedo, FL 32765

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TALLAHASSEE, FLORIDA

*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 I am familiar with and accept the obligations of my position as registered agent.*

Dated: 9/1/97

  
\_\_\_\_\_  
Registered Agent