

TRANSMITTAL LETTER

P99000021928

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

SUBJECT: ARDON GROUP, INC.
(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

800002796308--3
-03/05/99--01093--001
****122.50 *****78.75

FROM: GREGORY A. KING
Name (printed or typed)

11112 SACCO DR.
Address

BOCA RATON, FL 33428
City, State & Zip

561-488-2130
Daytime Telephone number

FILED
99 MAR -5 AM 8:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

agc
3/10

ARTICLES OF INCORPORATION

OF

ARDON GROUP, INC.

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

ARTICLE I NAME

The name of the corporation shall be: ARDON GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

11112 SACCO DR.
BOCA RATON, FL 33428

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GREGORY A. KING
11112 SACCO DR.
BOCA RATON, FL 33428

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

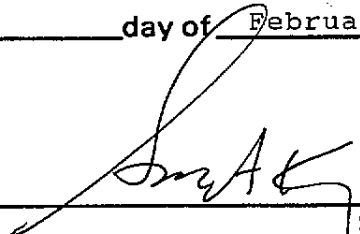
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gregory A. King
11112 Sacco Dr.
Boca Raton, Fl 33428

Michael F. Hodgins
1267 SW Jeanette Ave
Pt. St. Lucie, Fl 34953

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February, 1999.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ARDON GROUP, INC.

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

GREGORY A. KING

(Name)

11112 SACCO DR.

(P.O. Box not acceptable)

BOCA RATON, FL 33428

(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.


(Signature)

2-22-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL