

P99000039103

TRANSMITTAL LETTER

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

600002839736--6
-04/15/99-01033-016
*****78.75 *****78.75

SUBJECT: FIRST LIBERTY 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:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|

ADDITIONAL COPY REQUIRED

Pre Paid Legal

FROM: GUIDO VOLANTE SUITE 211
Name (Printed or typed)

800 W. OAKLAND PARK BLVD.
Address

FT. LAUDERDALE, FL. 33321
City, State & Zip

954.567.0888
Daytime Telephone number

FILED
99 APR 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK APR 29 1999

W99000039103
02553



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

Pre paid Legal
GUIDO VOLANTE
800 W. OAKLAND PARK BLVD., SUITE 211
FT. LAUDERDALE, FL 33311

SUBJECT: FIRST LIBERTY GROUP, INC.
Ref. Number: W99000009275

We have received your document for FIRST LIBERTY GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 599A00020323

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.

FILED
99 APR 15 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FIRST LIBERTY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

800 W. OAKLAND PARK BLVD. SUITE 211
FT. LAUDERDALE, FL. 33311

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

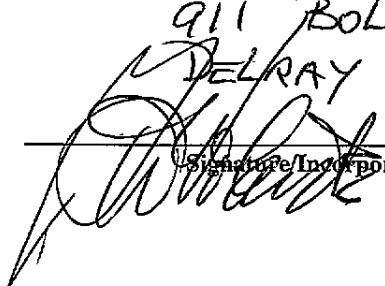
Guido Volante
800 W. Oakland Park Blvd. Suite 211
Ft. Lauderdale, FL 33311

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GUIDO VOLANTE
911 BOLENDER DR.
DELRAY BEACH, FL. 33437

4/13/99

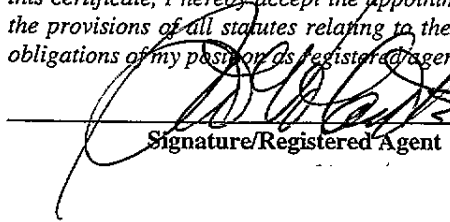


Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

4/13/99

Date