

TRANSMITTAL LETTER

P9900007634

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

SUBJECT: The Portolan Group, Inc  
(Proposed corporate name - must include suffix)

900002974979--4

-08/31/99--01066--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

\$78.75 Filing Fee & Certified Copy  
\$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Philip R Stover  
Name (Printed or typed)

4464 Hidden River Road  
Address

Sarasota, FL 34240  
City, State & Zip

941 322 8427  
Daytime Telephone number

FILED  
AUG 31 PM 1:41 RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Handwritten initials and date: 8-31-99

# 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.

## ARTICLE I NAME

The name of the corporation shall be:

The Portolan Group, Inc

## ARTICLE II PRINCIPAL OFFICE

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

4464 Hidden River Road  
Sarasota, FL 34240

## ARTICLE III SHARES

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

100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

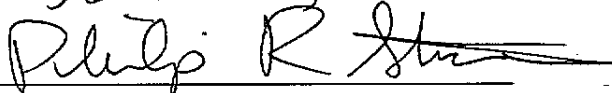
The name and Florida street address of the initial registered agent are:

Philip R Stover  
4464 Hidden River Road  
Sarasota, FL 34240

## ARTICLE V INCORPORATOR

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

Philip R Stover  
4464 Hidden River Road  
Sarasota, FL 34240



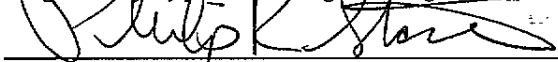
Signature/Incorporator

8-31-99

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

8-31-99

Date

FILED  
99 AUG 31 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA