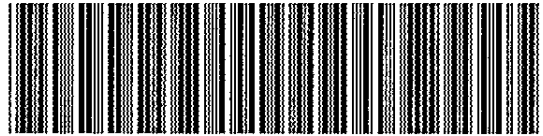


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APPalachian Management
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
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- ☒ Foreign Corp. File
- ☐ L.C. File
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- ☐ Merger File
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- ☐ RA Resignation
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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Date

Time

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APPALACHIAN MANAGEMENT GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fred Bonham

(Name of Person)

Appalachian Management Group, Inc.

(Firm/Company)

61335 Hampshire Ct.

(Address)

Windermere, Fl 34786

(City/State and Zip code)

For further information concerning this matter, please call:

Fred Bonham
(Name of Person)

at (407) 909-9652
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

03 MAR 11 PM 1:55

SUBMITTED TO: DEPT. OF STATE
PRINCE GEORGES, FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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03 MAR 11 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Fred Bonham

Address: 6133 S Hampshire Ct. Windermere, Fl 34786

Vice Chairman: _____

Address: _____

Director: Anthony Obrzut

Address: 5631 Donnelly Circle, Orlando, Florida 32821

Director: _____

Address: _____

B. OFFICERS

President: Anthony Obrzut

Address: 5631 Donnelly Circle, Orlando, Florida 32821

Chief Financial Officer

~~xxxxxx~~ Vice President: Fred Bonham

Address: 6133 S. Hampshire Ct., Windermere, Fl 34786

Secretary: Anthony Obrzut

Address: 5631 Donnelly Circle Orlando, Florida 32821

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fred Bonham, CEO and Chairman

(Typed or printed name and capacity of person signing application)

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03 MAR 11 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

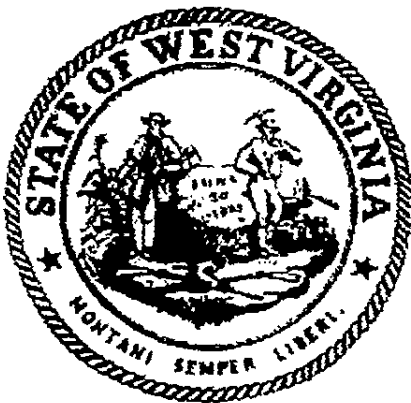
APPALACHIAN MANAGEMENT GROUP, INC.

Control Number: 53525

has filed its "Articles of Incorporation" in my office according to the provisions of the West Virginia Code. I hereby declare the organization to be registered as corporation from its effective date of January 31, 2003 with the right of perpetual existence.

Therefore, I hereby issue this

CERTIFICATE OF INCORPORATION



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
January 31, 2003*



Secretary of State

MAR-05-2003 10:22
JOE MANCHIN, III
Secretary of State
State Capitol, W-139
1900 Kanawha Blvd. East
Charleston, WV 25305-0770

BREWSTER MORHOS CAMERON



304 327 9178 P.03/04
Corporations Division
Tel: (304) 558-8000
Fax: (304) 558-5738
www.wvsos.com
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WEST VIRGINIA ARTICLES OF INCORPORATION

03 MAR 13 PM 9:55
CONFIRMED

The undersigned, acting as incorporator(s) according to the West Virginia Code, adopts the following Articles of Incorporation for a West Virginia Domestic Corporation, which shall be perpetual: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the West Virginia corporation shall be:
[This name is your official name and must be used in its entirety when in use unless a trade name is registered with the Office of Secretary of State, according to Chapter 47-8-3 of the West Virginia Code.]

Appalachian Management Group, Inc.

2. The address of the principal office of the corporation will be:

located in the County of:

The mailing address of the above location, if different, will be:

Street
City/State/Zip
County
Street/Box
City/State/Zip

418 Bland Street

Bluefield, WV 24701

Mercer

3. The physical address (not a PO box) of the principal place of business in West Virginia, if any of the corporation will be:
located in the County of:

The mailing address of the above location, if different, will be:

Street
City/State/Zip
County
Street/Box
City/State/Zip

418 Bland Street

Bluefield

WV 24701

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JAN 31 2003

4. The name and address of the person to whom notice of process may be sent is:

Name
Street
City/State/Zip

Jerry J. Cameron

IN THE OFFICE OF
JOE MANCHIN III
SECRETARY OF STATE

418 Bland Street

Bluefield, WV 24701

5. This corporation is organized as: (check one below)

☐ NON-PROFIT, NON-STOCK, (if you plan on applying for 501 (c)(3) status with the IRS you may want to include certain language that is required by IRS to be included in your articles of incorporation)

☒ FOR PROFIT

FOR PROFIT ONLY:

- 6.

The total value of all authorized capital stock of the corporation will be \$10,000,000.00.

The capital stock will be divided into 10 million shares at the par value of \$ 1.00 per share.

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MAR 11 PM 1:55
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

APPALACHIAN MANAGEMENT GROUP, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in existence and in good standing with the State of West Virginia.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
March 5, 2003*



Secretary of State