



THE COMPANY CORPORATION

Three Christina Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

F96000000966

February 15, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The 2M Group, Inc.
9512042565299

700001726107
-02/28/96--01010--013
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for The 2M Group, Inc.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 3:15
KZ/26

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. The 2M Group, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. Dec. 4, 1995

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Jan 8, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. 28163 U.S. Hwy 19 North, Ste 303

Clearwater, FL 34621

(Current mailing address)

8. Advertising Agency

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: LARRY Wolfe

Office Address: 200-A JOHN KNOX ROAD

Tallahassee, Florida, 32303-6643

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

see attached

(Registered agent's signature)

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 3:15

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

A. DIRECTORS

Chairman: Michael McGahee

Address: 1215 Fairway Drive
Dunedin, FL 34698

Vice Chairman: Denise McGahee

Address: 1215 Fairway Drive
Dunedin, FL 34698

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael McGahee

Address: 1215 Fairway Drive
Dunedin, FL 34698

Vice President: Denise McGahee

Address: 1215 Fairway Drive
Dunedin, FL 34698

Secretary: Denise McGahee

Address: _____

Treasurer: Denise McGahee

Address: 1215 Fairway Drive
Dunedin, FL 34698

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

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


14. DENISE MCGAHEE, V. PRESIDENT / V. CHAIRMAN
(Typed or printed name and capacity of person signing application)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this The 2M Group, Inc.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Clearwater, State of
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

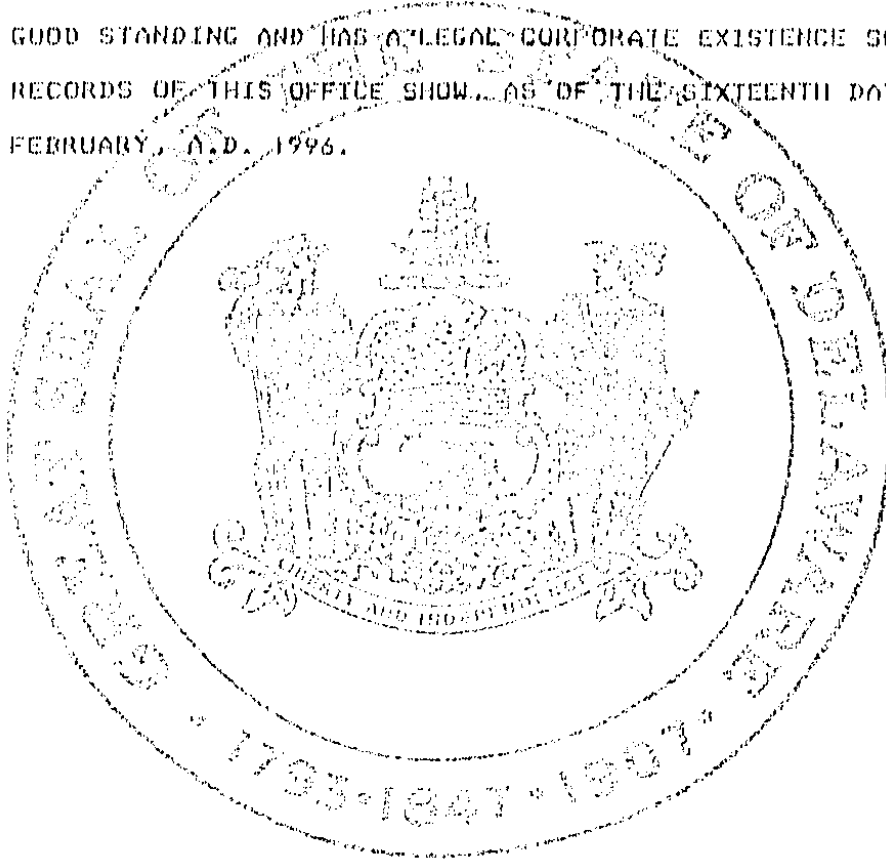
2/16/96
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 3:15

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE 2M GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 PM 3:15



Edward J. Freel

Edward J. Freel, Secretary of State

2565299 8300

960045967

AUTHENTICATION:

7930690

DATE:

02-16-96



March 27, 1996

F 96 0000 000966

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

To Whom It May Concern:

The attached letter sent by your office shows that your office did not receive the EIN Number for The 2M Group, Inc. Please note the number, which was obtained on January 31, 1996 59-3356501

Sincerely,

Denise McGahce
Vice President, The 2M Group, Inc.

mpl
3-28-96

F96000000966

Requestor's Name



28163 U.S. Hwy 19 N., Suite 303
Clearwater, FL 34621

City/State/Zip

Phone #

100001962831
-10/02/96--01046--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 MAR 10 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS MAR 12 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1996

THE 2M GROUP, INC.
28163 U.S. HWY. 19 N., SUITE 303
CLEARWATER, FL 34621

SUBJECT: THE 2M GROUP, INC.
Ref. Number: F9600000966

We have received your document for THE 2M GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return 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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 796A00045712

RECEIVED
97 FEB 27 AM 8:
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

THE 2M GROUP
28163 U.S. HWY. 19 N., STE. 303
CLEARWATER, FL 34621

SUBJECT: THE 2M GROUP, INC.
Ref. Number: F96000000966

We have received your document for THE 2M GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return 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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00010917

RECEIVED
97 MAR 10 PM 1:24
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The 2M Group Inc.

2. The mailing address of the corporation is: 28163 U.S. Hwy 19 No. STE 303
Clearwater FL 34621

3. Date of incorporation/qualification: 1/8/96 (Qual) Document number: F9600000966

4. The name and address of the current registered agent and office: FENR 59-3356501

LARRY WOLFE The Company Group
200-A JOHN KNOX RD 201 N. Walnut St. THREE CHESTNUT CENTRE
TALLAHASSEE, FL 32303-6642
Wilmington, DE 19801

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

~~The 2M Group Inc.~~ MICHAEL MCGAHEE
28163 U.S. Hwy 19 No. STE 303
Clearwater FL 34621

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Michael McGahee Pres. 9/27/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael McGahee President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Michael McGahee
(Signature of Registered Agent)

9/27/96
(Date)

If signing on behalf of an entity:

Michael McGahee
The 2M Group Inc.
(Typed or Printed Name)

President
(Capacity)