102000001153

TRANSMITTAL LETTER

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

SUBJECT: THE APPOMATTOX GROUP, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

ANTHONY HARRIS FROM:

Name (Printed or typed)

309 HIBISCUS AVENUE

Address

POMPANO BEACH, FL 33062

City, State & Zip

954-783-0973

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE APPOMATTOX GROUP, INC.

02 SEP 16 AM 10: 03

TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

309 HIBISCUS AVENUE POMPANO BEACH, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RAISING FUNDS FOR VIRGINIA STATE UNIVERSITY AND OTHER INSTITUTIONS AND ORGANIZATIONS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

NOMINATED AND ELECTED

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

ANTHONY HARRIS, 309 HIBISCUS AVENUE, POMPANO BEACH, FL, PRESIDENT; JOHN CARTER, 17654 SW 12 ST, PEMBROKE PINES, FL, TREASURER; ROD BENNETT, ATLANTIC CITY, NJ, VICE-PRESIDENT; SHEILA ALLEN, NEWARK NJ, SECRETARY.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

ANTHONY HARRIS, 309 HIBISCUS AVENUE, POMPANO BEACH, FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY HARRIS, 309 HIBISCUS AVENUE, POMPANO BEACH, FL 33062

***************	**********
Having been named as registered agent to accept service of process for in this certificate, I am familiar with and accept the appointment as regi	
C14/L:	9-11-2002
Signature/Registered Agent	Date
and King	9-11-2002
Signature/Incorporator	Date