

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

900000019560

NGU Group, Inc

300003145893--5
-02/24/00--01023--009
*****78.75 *****78.75

Signature _____

Requested by: LS

Name _____

Date 2/24/00

Time 10:25

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 24 AM 11:27

00 FEB 24 PM 12:22

CB
2-24-00
3

ARTICLES OF INCORPORATION

of

NGU GROUP, INC.

FILED
00 FEB 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be NGU GROUP, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:


STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the incorporator of NGU GROUP, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

2/23/00
Date


STANLEY A. GOLDSMITH

SEVENTH:

The initial Board of Directors of the corporation shall consist of two (2) member(s):

W. M. TRIVETT
8316 Deerbrook Circle
Sarasota, Florida 34238

PRESTON TRIVETT
8316 Deerbrook Circle
Sarasota, Florida 34238


EIGHTH:

The incorporator of NGU GROUP, INC., who by her signature hereby acknowledges the adoption of these Articles of Incorporation, is:

W. M. Trivett 2-23-00
W. M. TRIVETT
8316 Deerbrook Circle
Sarasota, Florida 34238

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:


The foregoing Articles of Incorporation of NGU GROUP, INC., were acknowledged before me this 23 day of February 2000 by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 April R Fullford
My Commission CC720729
Expires March 1, 2002

April R Fullford
Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 3/1/02

The foregoing Articles of Incorporation of NGU GROUP, INC., were acknowledged before me this 23 day of February 2000 by W. M. TRIVETT, as Incorporator. She is personally known to me or has produced FL Drivers as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 April R Fullford
My Commission CC720729
Expires March 1, 2002

April R Fullford
Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 3/1/02