

TRANSMITTAL LETTER

P000000030284

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

Capital Acquisition Group, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

000003175860--0
-03/20/00--01095--006
*****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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Terry A. Slusher
Name (Printed or typed)

3301 Raeford Rd.

Address

Orlando, FL 32806

City, State & Zip

(407) 423-0008

Daytime Telephone number

FILED
2000 MAR 20 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AR 3/27

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2000 MAR 20 AM 8 22

ARTICLE I NAME

The name of the corporation shall be:

Capital Acquisition Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3301 Raeford Rd.

Orlando, FL 32806

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Purchase of land and all other legal purposes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Terry A. Slusher

401 W. Colonial Dr., Suite 6

Orlando, FL 32804

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Terry A. Slusher

3301 Raeford Rd.

Orlando, FL 32806

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

3/17/00
Date


Signature/Incorporator

3/17/00
Date