

WAGNER, VAUGHAN & McLAUGHLIN

A PROFESSIONAL ASSOCIATION OF ATTORNEYS AT LAW

BILL WAGNER
ALAN F. WAGNER
RUTH WHETSTONE WAGNER
WELDON EARL BRENNAN
THAXTER A. COOPER

BAYSHORE OFFICE
601 BAYSHORE BOULEVARD
SUITE 910
TAMPA, FLORIDA 33606
TELEPHONE (813) 225-4000
FACSIMILE (813) 225-4010
E-MAIL: WagnerLaw@aol.com

ROGER VAUGHAN
JOHN McLAUGHLIN
DENISE E. VAUGHAN
BOB VAUGHAN
KEVIN McLAUGHLIN

March 20, 2000

P000000031342

Florida Secretary Of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: National Resources Group, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for Cone, Roebuck, Inc. together with a check in the sum of \$78.50, representing payment of your filing fee and certified copy of the articles.

Please return the certified copy in the enclosed prepared return envelope.

Very truly yours,

Sharon L. Greiner
Sharon L. Greiner
Paralegal to Alan Wagner
Enclosures: As Indicated

7000003182117--9
-03/23/00--01114--003
*****78.50 *****78.50

FILED
00 MAR 23 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g/3/08

**ARTICLES OF INCORPORATION
OF
NATIONAL RESOURCES GROUP, INC.,**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is National Resources Group, Inc., a Florida corporation.

ARTICLE II

Mailing Address

The mailing address is 1103 West Swann Avenue, Tampa, FL., 33606

ARTICLE III

Stock

The corporation shall have authority to issue 999 shares of \$1 par value common stock.

ARTICLE IV

Initial Registered Agent and Office

The street address of its initial registered office is 601 Bayshore Boulevard, Suite 601, Tampa, Florida 33606 and the name of its initial registered agent at that address is Alan F. Wagner.

ARTICLE V

Incorporator

The name and address of the incorporator are:

Name

Address

Ashley R. Cone

3409 McKay Avenue
Tampa, Florida

FILED
00 MAR 23 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Director

The corporation initially shall have three Directors, whose name and address are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Ashley R. Cone | 3409 McKay Avenue Tampa, Florida |
| Stephen J. Roebuck | 901 South Delaware Tampa, Florida 33606 |
| John P. Roebuck | 2922 Hawthorne Rd. Tampa, Florida 33606 |

FILED
00 MAR 23 PM 6:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 15th day of March, 2000.



Ashley R. Cone,
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation: (i) I agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated this 15th day of March, 2000.



Alan F. Wagner
Registered Agent