

CAPITAL CONNECTION, INC.

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

P000000074206

Home Group, Inc

800003343618--1
-08/02/00--01033--018
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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 on File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

EFFECTIVE DATE
08-01-00

FILED
00 AUG -1 PM 12:00
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -1 PM 11:00

T. Burch AUG 4 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: HORNE GROUP, INC.
Ref. Number: W00000019188

We have received your document for HORNE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 800A00041943

ARTICLES OF INCORPORATION
OF
HORNE GROUP, INC.

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is **Horne Group, Inc.** and its principal office and mailing address is **1211 Tech Blvd., Suite 101, Tampa, FL 33619.**

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on August 1, 2000.

ARTICLE III

General Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares of capital stock that this corporation shall be authorized to have outstanding at any one time shall be one hundred million shares of common stock at no par value per share and fifty million shares of preferred stock at no par value per share. Each share of issued and outstanding common stock shall entitle the holder thereof to participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be **1211 Tech Blvd., Suite 101, Tampa, FL 33619**, and the initial registered agent of the corporation at such address is **Mark Horne**.

FILED
00 AUG -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
08-01-00

ARTICLE VI

Directors and Officers

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall not be less than one (1) and subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided by the By-Laws. The name and address of the new Board of Directors and Officers are as follows.

Mark Horne, Chairman of the Board, President, Secretary/Treasurer
1211 Tech Blvd., Suite 101, Tampa, FL 33619

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the bylaws of the corporation.

ARTICLE VIII

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in 607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee, or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by 607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 24th day of July, 2000.



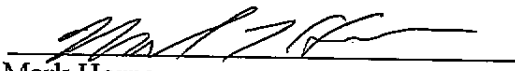
Mark Horne

1211 Tech Blvd., Suite 101, Tampa, FL 33619

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

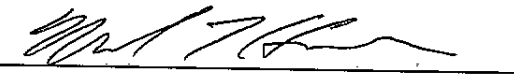
Pursuant to the provisions of 48.091 and 607.0501, Florida Statutes, Horne Group, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark Horne, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and **1211 Tech Blvd., Suite 101, Tampa, FL 33619**, the business office of its Registered Agent, as its Registered Office.

Mark Horne

By: 
Mark Horne

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligation imposed by Florida law upon that position, and agree to act as such in accordance with provisions of 48.091 and 607.0505, Florida Statutes.


Mark Horne

FILED
00 AUG -4, PM 12:00
TALLAHASSEE, FLORIDA