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TRANSMITTAL LETTER

FILED

01 JAN -5 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-01/05/01-01077-012
*****87.50 *****87.50

SUBJECT: The Florida Financial Group Management & Marketing Corporation
(Proposed corporate name - must include suffix)

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: Doug Lennox
Name (Printed or typed)

9425 Lakeview Drive
Address

New Port Richey FL 34654
City, State & Zip

727-861-3143
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *The Florida Financial Group management & marketing Corporation*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
9425 Lakeview Drive N.P.R. FL 34654

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
*Doug Lennox
9425 Lakeview Drive N.P.R. FL 34654*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
*Doug Lennox
9425 Lakeview Drive N.P.R. FL 34654*



Signature/Incorporator

1-02-2001

Date

(An additional article must be added if an effective date is requested.)

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

1-02-2001

Date