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William M. Golson
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PO1000013675

January 31, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/05/01--01068--005
*****87.50 *****87.50

Re: THE SOR GROUP, INC.

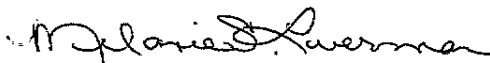
Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for THE SOR GROUP, INC. for filing. Also enclosed is our check in the amount of \$87.50 for the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
Total	\$ 87.50

A return envelope is enclosed for your convenience. Should you have any questions regarding this matter, please do not hesitate to contact us.

Very truly yours,



Melanie S. Liverman
Legal Assistant

:msl
Enclosures

FILED
01 FEB -5 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
THE SOR GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE ONE
NAME**

The name of the corporation is THE SOR GROUP, INC.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other thing as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE OF CORPORATION
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 33756, and the name of its initial registered agent at such address is William M. Golson.

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

Name

Address

William M. Golson

1230 South Myrtle Avenue
Suite 105
Clearwater, Florida 33756

**ARTICLE SEVEN
INCORPORATORS**

The name and address of the incorporator is:

Name

Address

William M. Golson

1230 South Myrtle Avenue
Suite 105
Clearwater, Florida 33756

Executed by the undersigned at Clearwater, Florida, on Jan 30, 2001.

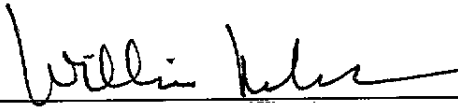
Donna S. Golson
witness

William M. Golson
William M. Golson

Michael D. Luesman
witness

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for THE SOR GROUP, INC., at the registered office of the corporation at 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 33756, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under §607.0501 F.S.



William M. Golson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA