

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000019648 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827~5300 Fax Number : (608)827~5501

FLORIDA PROFIT CORPORATION OR P.A.

Fusione Group, Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

2/21/01

FEB-23-2001 02:43PM FROM-BUSINESS FILLINGS INC

608



February 22, 2001

÷.

BUSINESS FILINGS

SUBJECT: FUSIONE GROUP, INCORPORATED REF: W01000004164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H01000019648 Letter Number: 901A00011138

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FEB-23-2001 02:43PM FROM-BUSINESS FILLINGS INC

608

moo 196,484FAX AUDIT #

ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Fusione Group, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 150 Ocean View Drive, Crawfordville, Florida 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is: Jay Westmark, 150 Ocean View Drive, Crawfordville, Florida 32327

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: George Grimsley, 1708 Metropolitan Blvd, Tallahassee, Florida 32308. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:	the ennants	Date <u>2-21-2001</u>
Signature:	Richard Oster, Incorporator	Date <u>2/23/0/</u>

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

FAX AUDIT # HO/0000 196484

T-957 P.003/003 F-311 FILED 01 FEB 23 AM 7:22 SECRETARY OF STATE TALLAHASSEE, FLORIDA