

# P01000027246

Stuart E. Goldberg  
Requestor's Name  
8039 Centre Pointe Blvd.  
Address  
Tallahassee, FL 322-4000  
City/State/Zip Phone #

Office Use Only

FILED  
2001 JUL 11 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Parrish Group, Inc. P01000027246  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/11/01--01022--006  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100004468801--7  
-07/11/01--01022--005  
\*\*\*\*\*26.25 \*\*\*\*\*8.75

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-07/11/01--01022--005  
\*\*\*\*\*26.25 \*\*\*\*\*17.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. OULLIETTE JUL 11 2001

NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING  
2001 JUL 11 AM 9:15  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
FLORIDA

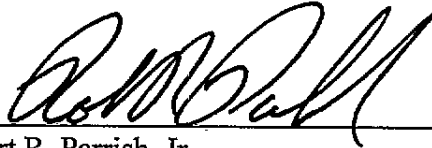
Examiner's Initials

**ARTICLES OF SHARE EXCHANGE**  
**OF PARRISH GROUP, INC.**

Pursuant to section 607.1105, Florida Statutes (1999), Parrish Group, Inc. (the "Acquiring Corporation"), hereby files these Articles of Share Exchange which state:

1. The plan of share exchange is attached hereto as Exhibit "A".
2. The effective date of the share exchange is June 28, 2001.
3. The date each corporation adopted the plan of share exchange by the shareholders:

Parrish Group, Inc.	June, 28, 2001
Parrish Builders, Inc.	June 28, 2001
Parrish Builders & Development Corp.	June 28, 2001
Parrish Properties & Development Corp.	June 28, 2001



Robert R. Parrish, Jr.  
President as to all corporations

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 28 day of June, 2001, by Robert R. Parrish, Jr., President of Parrish Group, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced \_\_\_\_\_ as identification.



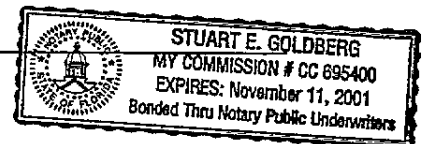
(Signature)

(Type/Print Notary Name)

Notary Public

Commission No. \_\_\_\_\_

My Commission expires: \_\_\_\_\_



### PLAN OF SHARE EXCHANGE

Pursuant to section 607.1102, Florida Statutes, the following plan of share exchange is submitted:

1. The name of the acquiring corporation is PARRISH GROUP, INC.
2. The names of the corporation the shares of which will be acquired are:

PARRISH BUILDERS, INC.  
PARRISH BUILDERS & DEVELOPMENT CORP.  
PARRISH PROPERTIES & DEVELOPMENT CORP.

3. The terms and conditions of the exchange are as follows:

a. Parrish Group, Inc. will acquire all of the issued and outstanding common shares of the corporations named in paragraph 2 above.

b. Parrish Builders, Inc. will exchange its shares for 1,470,000 of the common voting shares of Parrish Group, Inc.

c. Parrish Builders & Development Corp. will exchange its shares for 1,470,000 of the common voting shares of Parrish Group, Inc.

d. Parrish Properties & Development Corp. will exchange its shares for 60,000 of the common voting shares of Parrish Group, Inc.

This exchange will be consummated pursuant to section 368(a)(1)(B) of the Internal Revenue Code.