APR-09-2801 04:40PM



Florida Department of State

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

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To:	Division of Co Fax Number	rporations : (850)205-0381
From	: Account Name Account Number Phone Fax Number	: BUSINESS FILINGS : 105256001620 : (608)827-5300 : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Florida Capital Group Investment Inc

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

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APR-09-2001 04:40PM FROM-BUSINESS FILLINGS INC.

359124 FAX AUDIT

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

ARTICLE I NAME

The name of the corporation shall be: Florida Capital Group Investment Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6277 Lansdowne Circle, Boynton Beach, Florida 33437. Located in the County of Palm Beach.

608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Financing

ARTICLE IV SHARES

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

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are: Marc Goodkin, 6277 Lansdowne Circle, Boynton Beach, Florida 33437 Joscelyn Burke, 10984 NW 21st Street, Coral Springs, Florida 33071 Debra Barnes, 6277 Lansdowne Circle, Boynton, Florida 33437

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

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:

Richard Oster, Vice President Business Filings Incorporated

Signature:

Richard Oster, Incorporator

<u>46/01</u> Date

Date 4/6/01

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

FAX AUDIT #

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