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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

APPROVED
AND
FILED
MAY 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Felton Group, Incorporated

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75

Filing Fee

Certificate of Status & Certified Copy

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY 21 AM 8:14
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

The Felton Group, Incorporated

FIRST. The name of the corporation is:

The Felton Group, Incorporated

SECOND. Its principle office in the State of Florida is located at 1970 Southwest 37th Terrace, Fort Lauderdale Florida 33312, although this Corporation may maintain an office, or offices, in such other place within or without the state of Florida as may from time to time be designated by the Board of Directors, or by the by-laws of said Corporation, and that this Corporation may conduct all Corporation business of every kind and nature, including the holding of all meetings of Directors and Stockholders, outside the State of Florida as well as within the State of Florida.

THIRD. The objects for which this Corporation is formed are: To engage in any lawful activity, including, but not limited to the following:

- (A) Shall have such rights, privileges and powers as may be conferred upon corporations by any existing law.
- (B) May at any time exercise such rights, privileges and powers, when not inconsistent with the purposes and objects for which this corporation is organized
- (C) Shall have power to have succession by its corporate name for the period limited in its certificate or articles of incorporation, and when no period is limited, perpetually, or until dissolved and its affairs wound up according to law.
- (D) Shall have power to sue and be sued in any court of law or equity .
- (E) Shall have power to make contracts.
- (F) Shall have power to hold, purchase and convey real and personal estate and to mortgage or lease any such real and personal estate with its franchises. The power to hold real and

personal estate shall include the power to take the same devise or bequest in the State of Florida, or any other state, territory or country .

- (G) Shall have power to appoint such officers and agents as the affairs of the corporation shall require, and to allow them suitable compensation.
- (H) Shall have power to make by-laws not inconsistent with the constitution of the United States, or of the State of Florida, for the management, regulation and government of its affairs and property, the transfer of its stock, the transaction of its business, and the calling and holding of meetings of its stockholders.
 - (1) Shall have power to wind up and dissolve itself, or be wound up or dissolved.
 - (2) Shall have power to adopt and use a common seal or stamp by the corporation on any corporate documents. The corporation may use a seal or stamp, if it desires, but such non-use shall not in any way affect the legality of the document.
- (K) Shall have power to borrow money and contract debts when necessary for the transaction of its business, or for the exercise of its corporate rights, privileges or franchises, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures, and other obligations and evidences of indebtedness, payable upon the happening of a specified event or events, whether secured by mortgage, pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased, or acquired, or for any other lawful object.
- (L) Shall have power to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock, or any bonds, securities or evidences of the indebtedness created by, any other corporation or corporations of the State of Florida, or any other state or government, and while owners of such stock, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote, if any.
- (M) Shall have power to purchase, hold, sell and transfer shares of its own capital stock, and use therefore its capital, capital surplus, surplus, or other property or fund.
- (N) Shall have power to conduct business, have one or more offices, and hold, purchase, mortgage and convey real and personal property in the State of Florida, and in any of the states, territories, possessions and dependencies of the United States, the District of Columbia, and any foreign countries.
- (O) Shall have power to do all and everything necessary and proper for the accomplishment of the objects enumerated in its certificate or articles of incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the corporation, and, in general, to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, or any amendment thereof.
- (P) Shall have the power to make donations for the public welfare or for charitable, scientific or educational purposes.
- (Q) Shall have the power to enter into partnerships, general or limited, or joint ventures, in connection with any lawful activities.

FOURTH. That the voting common stock authorized is TWENTY FIVE THOUSAND (25,000) shares of stock without nominal or par value and no other class of stock shall be authorized. The Board of Directors, from time to time, for such considerations as may be fixed by the Board of Directors, may issue shares without nominal or par value.

FIFTH. The governing body of the corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the By-Laws of this Corporation, providing that the number of directors shall be reduced to no less than one (1). The name and post office address of the first board of Directors shall be one (1) in number and listed as follows:

Charles Felton, 1970 Southwest 37th Terrace, Fort Lauderdale, Florida 33312

SIXTH. The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

SEVENTH. The name and post office address of the incorporator signing the Articles of Incorporation is as follows:

Charles Felton
1970 Southwest 37th Terrace
Fort Lauderdale, Florida 33312

EIGHTH. The resident agent for this corporation shall be: **Charles Felton**

The post office address of said agent, and, the principle or statutory address of this corporation in the State of Florida is.

1970 Southwest 37th Terrace
Fort Lauderdale , Florida 33312

NINTH. The corporation is to have perpetual existence.

TENTH. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

Subject to the By-Laws, if any, adopted by the stockholders, to make, alter or amend the By-laws of the Corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in to authorize and cause to be executed, mortgages and liens upon the real and personal property of this corporation by resolution

passed by a majority of the whole Board, to consist of one (1) or more committees, each committee to consist of one or more directors of the corporation, which, to the extent provided in the resolution, or in the By-laws of the Corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the Corporation. Such committee, or committees, shall have such name, or names, as may be stated in the By-laws of the Corporation, or as may be determined from time to time by resolution adopted by the Board of Directors.

When and as authorized by the affirmative vote of the Stockholders holding stock entitling them to exercise at least a majority of the voting power given at a Stockholders meeting called for the purpose, or when authorized by written consent of the holders of at least a majority of the voting stock issued and outstanding, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of the Corporation, including its good will and its corporate franchises, upon such terms and conditions as its Board of Directors deems expedient and for the best interests of the Corporation. Or receive additional shares of any class of stock of the Corporation, whether now or hereafter authorized

ELEVENTH. No shareholder shall be entitled, as a matter of right, to subscribe for or receive additional shares of any class of stock of the corporation, whether now or hereafter authorized, or any bonds, debentures or securities convertible into stock may be issued or disposed of by the Board of Directors to such persons and on such terms as is in its discretion it shall deem advisable.

TWELFTH. No director or officer of the Corporation shall be personally liable to the Corporation or any of its stockholders for damages for breach of fiduciary duty as a director or officer involving any act of omission of any such director or officer; provided, however, that the foregoing provision shall not eliminate or limit the liability of a director or officer;

- (i) For acts or omissions which involve intentional misconduct, fraud or a knowing violation of the law, or
- (ii) The payment of dividends in violation of State Statute of the Florida Revised Statutes. Any repeal or modification of this Article by the stockholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director or officer of the Corporation for acts or omissions prior to such repeal or modification.

THIRTEENTH. This Corporation reserves the right to amend, alter, change, in any manner now or hereafter prescribed by statute, or by the Articles of Incorporation, and all rights conferred upon Stockholders herein are granted subject to this reservation.

I, **THE UNDERSIGNED**, being the Incorporator Herein before named for the purpose of forming a Corporation pursuant to the General Corporation Law of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and accordingly have hereunto set my hand this 20th day of May, 2001.

Charles Felton

Charles Felton



STATE OF FLORIDA)

) SS:

FORT LAUDERDALE)

On this _____ day of May 2001, in Fort Lauderdale, Florida, before me, the undersigned, a Notary Public in and for Fort Lauderdale, State of Florida, personally appeared;

Charles Felton

Known to be the person whose name is subscribed to the foregoing document and acknowledged to me that he executed the same.

Charles Felton, does hereby accept as Resident Agent for the previously named Corporation,



Charles Felton

APPROVED
AND
FILED
01 MAY 21 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA