



P01000076120

ACCOUNT NO. : 072100000032

REFERENCE : 306867 6258A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajito

FILED
2001 JUL 30 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : July 30, 2001

ORDER TIME : 11:20 AM

ORDER NO. : 306867-010

CUSTOMER NO: 6258A

CUSTOMER: William L. Owens, Esq
Bond Schoeneck & King, P.a.

Suite 404
4001 Tamiami Trail North
Naples, FL 34103

RECEIVED
01 JUL 30 PM 12:10
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: THE CI GROUP, INC.

FILE 2ND

EFFECTIVE DATE:

000004507010--9

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

2546
W01-17531

✓
8/2/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL 30 PM 2:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 30, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE CI GROUP, INC.
Ref. Number: W01000017531

We have received your document for THE CI GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00044058

RESUBMIT
Please give original
submission date as file date.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG -2 AM 11:49
SUFFICIENT TO CORRECTLY FILE

AFFIDAVIT

FILED

STATE OF FLORIDA)
)ss.
COUNTY OF COLLIER)

2001 JUL 30 PM 2:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Before me, the undersigned authority, personally appeared Steven A. Spencer, as the sole member of THE CI GROUP LLC, a dissolved Florida limited liability company (the "Company"), who being by me first duly sworn, under oath, deposes and says:

1. The Company filed Articles of Dissolution with the Florida Department of State and formally dissolved on July 30, 2001 (Florida Document Number L00000008644).

2. The Company does not intend to revoke its dissolution and shall not take any steps to file Articles of Revocation with the Florida Department of State under Section 608.4411, Florida Statutes.

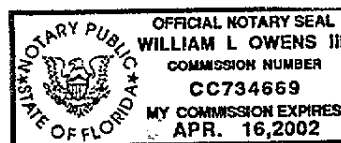
3. This Affidavit has been executed and delivered by the Company to induce the Florida Department of State to permit the filing of the Articles of Incorporation of The CI Group, Inc., effective as of July 30, 2001 (Rejected Filing Florida Document Number W01000017531). The Company acknowledges and agrees that the Florida Department of State may rely on this Affidavit in filing the Articles of Incorporation of The CI Group, Inc.

THE CI GROUP LLC

By: Stephen A. Spencer
Stephen A. Spencer, Sole Member

The foregoing instrument was sworn to and subscribed before me this 1st day of August, 2001, by Steven A. Spencer, as the sole member of THE CI GROUP LLC, a dissolved Florida limited liability company, [☒] who is personally known to me or [☐] who has produced _____ as identification.

William L. Owens III
Notary Public
My Commission Expires: 4/16/02



ARTICLES OF INCORPORATION
OF
THE CI GROUP, INC.

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2001 JUL 30 PM 2:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1. Name

The name of the Corporation is:

The CI Group, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act; and

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 270 Stonegate Court, Naples, Florida 34119. The mailing address of the Corporation is 270 Stonegate Court, Naples, Florida 34119.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 270 Stonegate Court, Naples, Florida 34119. The name of the initial registered agent at that address is Stephen A. Spencer.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Stephen A. Spencer

270 Stonegate Court
Naples, Florida 34119


Article 8. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 9. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 27th day of July, 2001.



Stephen A. Spencer
Sole Incorporator

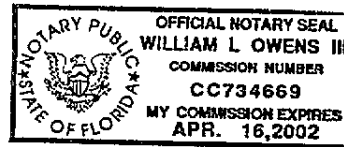
STATE OF FLORIDA)
)
COUNTY OF COLLIER) ss.:

The foregoing instrument was acknowledged before me this 27th day of July, 2001 by STEPHEN A. SPENCER, ☒ who is personally known to me (or ☐ who produced _____ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.



Notary Public

My Commission Expires: 4/16/02



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of The CI Group, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this 27th day of July, 2001.



Stephen A. Spencer
Registered Agent

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2001 JUL 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA