

PO1000098797

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE 55 GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004628446--3
-10/03/01--01033--002
*****78.75 *****78.75

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DANIEL A. JACOBSON
Name (Printed or typed)

2500 N. FEDERAL HIGHWAY #100
Address

FT. LAUDERDALE, FL 33305
City, State & Zip

(954) 567-2301
Daytime Telephone number

FILED
01 OCT 09 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

40000
10/10/01

**ARTICLES OF INCORPORATION
OF**

THE 55 GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Acts, hereby adopts the following Articles of Incorporation.

Article I – Name and Address

The name of this corporation is THE 55 GROUP, INC. The address of the principal office and the mailing address of this corporation is 2500 North Federal Highway, Suite 100, Fort Lauderdale, Florida.

Article II- Purpose

This corporation is organized for the purpose of engaging in all lawful business activities.

Article III- Capital Stock

The aggregate number of shares which this corporation shall have authority to issue and have outstanding is One Hundred (100) shares of common stock, all of which are to have a par value of one cent (\$.01) per share.

Article IV – Officers

The names and street addresses of the Officers of this corporation are:

President	Terence Paterson	2500 N. Federal Hwy., Ste. 100 Ft. Lauderdale, FL 33305
V- President	Matthew E. Bertanzetti	2500 N. Federal Hwy., Ste. 100 Ft. Lauderdale, FL 33305
Secretary	Daniel A. Jacobson	2500 N. Federal Hwy., Ste. 100 Ft. Lauderdale, FL 33305

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TALLAHASSEE FLORIDA

Article V – Initialed Registered
Office and Agent

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Daniel A. Jacobson
2500 N. Federal Hwy., Ste. 100
Ft. Lauderdale, FL 33180

Article V – Commencement

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

Article VI – Incorporator

The name and address of the person signing these Articles of Incorporation as incorporator is:

Daniel A. Jacobson

2500 N. Federal Hwy, Ste. 100
Ft. Lauderdale, FL 33305

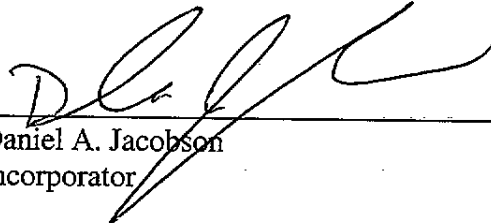
Article VII – Indemnification

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

Article VIII – Amendment

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

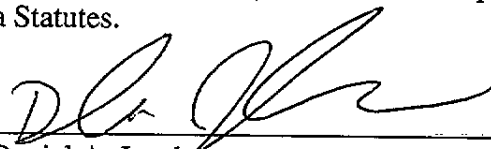
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of October, 2001.



Daniel A. Jacobson
Incorporator

Acceptance of Appointment
Of
Registered Agent

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.



Daniel A. Jacobson
Registered Agent

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