

TRANSMITTAL
PO100001131

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

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

400004641584--6
-10/18/01--01044--001
*****78.75 *****78.75

Enclosed is 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: Mr. Carlton R. Worthen, Chairman
Name (Printed or typed)

1252 CONTINENTAL CT.
Address

TALLAHASSEE, FL 32304
City, State & Zip

(850) 508-0983
Daytime Telephone number

RECEIVED
01 OCT 18 PM 12:03
DIVISION OF CORPORATION

APPROVED
AND
FILED

OCT 18 PM 12:21

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

page 2
10/18/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: THE WORTHEN GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1252 CONTINENTAL CT.
TALLAHASSEE, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mr. Carlton R. Worthen
1252 CONTINENTAL CT.
TALLAHASSEE, FL 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 18 PM 12:24

APPROVED
AND
FILED

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CARLTON R. WORTHEN
1252 CONTINENTAL CT.
TALLAHASSEE, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLTON R. WORTHEN
1252 CONTINENTAL CT.
TALLAHASSEE, FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carlton R. Worthen
Signature/Registered Agent

10/15/01
Date

Carlton R. Worthen
Signature/Incorporator

10/18/01
Date