

PO1000130757



GROUP

financial planning corporation

Independent Accountants in Public Practice

Licensed Financial Planners

5201 W. Kennedy Blvd., Suite 530
Tampa, Florida 33609

Ph: 813.870.3292

Fax: 813.286.9604

Email: AgrouptampaBay@aol.com

December 18, 2001

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32301

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-12/20/01--01017--002

****122.50 *****78.75

RE: Incorporation Application – CMC RESOURCES, INC.

Attached are the Articles of Incorporation for the above referenced Corporation and the necessary filing fees as follows:

Filing Fees:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy:	<u>\$52.50</u>
	\$122.50

Please send the certified copy of the articles to the address above.

Sincerely,

James N. Mower
President

FILED

01 DEC 20 AM 9:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CMC RESOURCES, INC.

FILED
01 DEC 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and principal address of the corporation shall be:

CMC RESOURCES, INC.
10616 Tavistock Drive.
Tampa, Florida 33626

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1 per share.


ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be:

10616 Tavistock Drive.
Tampa, Florida 33626

The name and written acceptance of the initial registered of the corporation at that address is as follows:

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


Patricia Glover

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have two directors, initially. The name and street address of the initial members of the Board of Directors is:

Patricia Glover
10616 Tavistock Drive.
Tampa, Florida 33626

James Glover
10616 Tavistock Drive
Tampa, Florida 33626

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President
Patricia Glover
10616 Tavistock Drive.
Tampa, Florida 33626

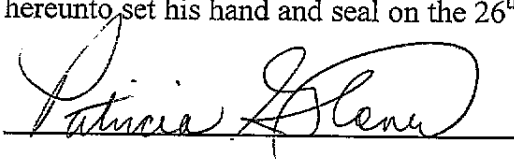
Secretary
James Glover
10616 Tavistock Drive.
Tampa, Florida 33626

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

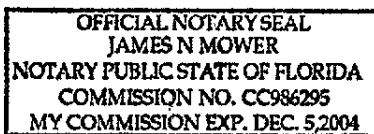
Patricia Glover
10616 Tavistock Drive.
Tampa, Florida 33626

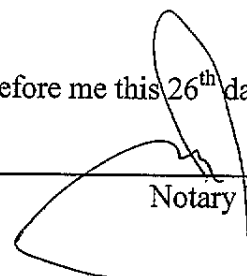
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 26th day of November 2001.



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of November 2001.




Notary Public, State of Florida