

# PO 2000006616

## TRANSMITTAL LETTER

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

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-01/14/02--01028--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Cayman Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Martin M. Meads  
Name (Printed or typed)

9136 Lake Burkett Drive  
Address

Orlando, FL 32817  
City, State & Zip

(407) 679-7477  
Daytime Telephone number

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

**FILED**  
02 JAN 14 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01-22-02  
D.

ARTICLES OF INCORPORATION  
THE CAYMAN GROUP, INC.

02 JAN 14 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

In compliance with Chapters 607 and 621 of the Florida Statutes (Profit), the Articles of Incorporation of The Cayman Group, Inc. are hereby stated in their entirety as follows:

ARTICLE I

The name of the corporation shall be The Cayman Group, Inc. (hereinafter called the "Corporation").

ARTICLE II

The principal place of business/mailing address is 9136 Lake Burkett Drive, Orlando, Florida 32817.

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV

The total number of shares of capital stock available for issue by this corporation is 1,000 shares of Common Stock, par value \$0.10 per share.

ARTICLE V

The management of the business and the conduct of the affairs of the Corporation shall be vested in its Board of Directors. The number of directors which shall constitute the whole Board of Directors shall be designated in the Bylaws of the Corporation.

ARTICLE VI

The name and Florida street address of the registered agent is Martin M. Meads, 9136 Lake Burkett Drive, Orlando, Florida 32817.

ARTICLE VII

The name and address of the Incorporator is Martin M. Meads, 9136 Lake Burkett Drive, Orlando, Florida 32817.

ARTICLE VIII

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IX

To the fullest extent permitted by Florida law as the same exists or as may hereafter be amended, a director or officer of the Corporation or any subsidiary of the Corporation shall not be personally liable to the Corporation or its stockholders and shall otherwise be indemnified by the Corporation for monetary damages for breach of fiduciary duty as a director or officer of the Corporation, any predecessor of the Corporation or any subsidiary of the Corporation. Furthermore, the Corporation shall indemnify to the fullest extent permitted by law any person

made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director or officer of the Corporation, any predecessor of the Corporation or any subsidiary of the Corporation or serves or served at any other enterprise as a director or officer at the request of the Corporation, any predecessor to the Corporation or any subsidiary of the Corporation.

#### ARTICLE X

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

#### ARTICLE XI

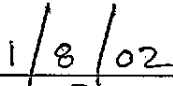
In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

#### ARTICLE XII

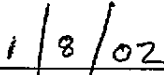
Meetings of stockholders may be held within or without the State of Florida, as the Bylaws of the Corporation may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside of the State of Florida at such place or places as may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporated

  
\_\_\_\_\_  
Date