Attorney at Law 1085 West Morse Boulevard Suite B Winter Park, Florida 32789

## G. CHARLES WOHLUST

Florida Bar Board Certified in Wills, Trusts & Estates POST OFFICE BOX 1570 WINTER PARK, FLORIDA 32790-1570 TELEPHONE: (407) 644-3200 FACSIMILE: (407) 644-579

January 18, 2002

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

Re

Broad Reach Group, Inc.

Our Client:

Ron Irwin

400004791714--7 -01/23/02--01060--015 \*\*\*\*128.75 \*\*\*\*128.75

Dear Madam or Sir:

Enclosed are the following:

1. Original Articles of Incorporation dated January 4, 2002.

2. Original Certificate of Domestication dated January 4, 2002.

3. Check in the amount of \$128.75 to cover the cost of filing such documents.

A copy of both the Articles and Certificate are provided for date stamping and return in the enclosed envelope. If you have any questions, please call.

Very truly yours,

G. CHARLES WOHLUST

GCW/dlm Enclosures 2002 JAN 23 AM 9: 58
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(C) 130/02

## CERTIFICATE OF DOMESTICATION

The undersigned, J. KAREN CHRISTIANSEN, President, of BROAD REACH GROUP,

SECRETARY OF STATE
INC., a foreign Corporation, in accordance with F.S. 607.1801 does hereby certify. ALLAHASSEE FLORIDA

- 1. The date on which the corporation was first formed was December 22, 1987. A Certificate of Incorporation was issued April 11, 1988.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The Virgin Islands of the United States.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was BROAD REACH GROUP, INC.
- 4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is BROAD REACH GROUP, INC.
- 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was The Virgin Islands of the United States.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President of BROAD REACH GROUP, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this 4th day of January, 2002.

J. KAREN CHRISTIANSEN

President, Broad Reach Group, Inc.

## ARTICLES OF INCORPORATION

In compliance with Chapter F.S. 607.

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ARTICLE I - NAME

The name of the corporation shall be BROAD REACH GROUP, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

<u> ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business/mailing address is 12980 Lake Mary Jane Road, Orlando, Florida 32832.

<u> ARTICLE III - PURPOSE</u>

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida..

ARTICLE IV - SHARES

The number of shares of stock is One Hundred (100) shares issued to J. KAREN CHRISTIANSEN.

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The name and address: J. KAREN CHRISTIANSEN - Sole Officer and Director, 12980 Lake Mary Jane Road, Orlando, Florida 32832.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: J. KAREN CHRISTIANSEN, 12980 Lake Mary Jane Road, Orlando, Florida 32832.

<u> ARTICLE VII - INCORPORATOR</u>

The name and address of the Incorporator is: J. KAREN CHRISTIANSEN, 12980 Lake Mary Jane Road, Orlando, Florida 32832.

Having been named as registered agent and 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.

J. KAREN CHRISTIANSEN, Registered Agent

J. KAREN CHRISTIANSEN, Incorporator