10001114 Requestor's Name 660 E. Jefferson St. Tallahassee, FL 32301 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- _____ THE FREIJO GROUP, INC. *****78.75 X Walk-in Pick-up time ASAP XXX Certified Copy Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** XXX Profit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

REGISTRATION/QUALIFICATION

Limited Partnership

Reinstatement Trademark Other

OTHER FILINGS

Annual Report Fictitious Name

Name Reservation

Examiner's Initials





ARTICLES OF INCORPORATION

OF

THE FREIJO GROUP, INC.

ARTICLE I. - NAME

The name of the corporation is **THE FREIJO GROUP, INC.** The address of the principal office of this corporation shall be 44 4th Street, S.W., Winter Haven, Florida 33880, and the mailing address shall be Post Office Box 9328, Winter Haven, Florida 33883.

ARTICLE II. - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V. - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he, she or it already holds, shall have the right to purchase his, her or its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI. - INITIAL REGISTERED OFFICE AND AGENT

The street and post office address of the initial registered office of this corporation is 44 4th Street, S.W., Winter Haven, Florida 33880; Post Office Box 9328, Winter Haven, Florida 33883, and the name of the initial registered agent of this corporation at that address is TOM D. FREIJO.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

TOM D. FREIJO

44 4th Street, S.W. Winter Haven, Florida, 33880

ARTICLE VIII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are TOM D. FREIJO, 44 4th Street, S.W., Winter Haven, Florida 33880.

ARTICLE IX. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

OCLU PLOUDIUM.
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TOM D. FREIJO

STATE OF FLORIDA COUNTY OF POLK

Signed in the presence of:

The foregoing instrument was acknowledged before me this 26th day of June, 2002, by **TOM D. FREIJO,** [who is personally known to me or [] produced a as identification.

(SEAL)

NOTARY PUBLIC
My Commission Expires:

Jackie S. Hoverkamp
MY COMMISSION # CC976278 EXPIRES
November 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED

AGENT AND OFFICE

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **THE FREIJO GROUP**, **INC.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 44 4th Street, S.W., Winter Haven, Florida 33880, has named **TOM D. FREIJO** located at 44 4th Street, S.W., Winter Haven, Florida 33880, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, **TOM D. FREIJO** hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of his duties.

TOM D. FREIJO

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26 day of June, 2002, by TOM D. FREIJO, [V] who is personally known to me or [] produced as identification.

(SEAL)

Jackie 5. Housekary
Print or Type Name of Notary

My Commission Expires:

Jackie S. Hoverkamp
MY COMMISSION # CC976278 EXPIRES
November 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

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