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ASBURY & WATSON, P.A.

ATTORNEYS & COUNSELORS AT LAW 6440 SOUTHPOINT PARKWAY

SUITE 180

Jacksonville, Florida 32216

THOMAS F. ASBURY

TEL (904) 338-9700 FAX (904) 338-9750

July 26, 2002

Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re:

C & G Holdings Group, Inc.

800006730228--3 -07/29/02--01075--023 *****78.75 *****78.75

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for C & G Holdings Group, Inc., along with a check in the amount of \$78.75. Please file the Articles and return a certified copy to our office.

Sincerely,

Tay B. Watson

2002 JUL 29 MI IQ: 02
SECRETARY OF STATE
TALLASIANSEE FIT GRAN

JBW/jw

07-30-03

ARTICLES OF INCORPORATION

OF

C & G HOLDINGS GROUP, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as a subscriber in adopting and filing the following articles of incorporation for the purposes of organizing a business corporation.

ARTICLE I. NAME

The name of the corporation is

C & G Holdings Group, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is:

4047 Spring Park Circle Jacksonville, Florida 32207

The mailing address of this corporation is:

4047 Spring Park Circle Jacksonville, Florida 32207

ARTICLE III. PURPOSE

The corporation is formed to engage in every phase and aspect of the purchase and sale of real property as well as any and all business permitted under the laws of the United States or this State.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence effective upon the filing of these Articles.

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ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 6440 Southpoint Parkway, Suite 180, Jacksonville, Florida 32216. The name of the initial registered agent at that address is **JAY B. WATSON.**

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two (2) members and may be increased or decreased from time to time, in accordance with the corporations Bylaws, but shall never be less than (1) one member. The name and address of the members of the first board of directors are:

Name
Address

AMY M. CORLEW
7878 Pleasant Oaks Avenue
Navarre, Florida 32566

LISA GREEN
4047 Spring Park Circle
Jacksonville, Florida 32207

ARTICLE VIII SUBSCRIBER(S)

The name and address of the person signing these articles of incorporation as subscriber are:

<u>Name</u> <u>Address</u>

JAY B. WATSON 6440 Southpoint Parkway

Suite 180

Jacksonville, Florida 32216

The undersigned has executed these Articles of Incorporation this 26 th day of July 2002.
twater
JAY B. WATSON
MII B. WAIDON
Sworn to and subscribed before me this 26 day of JUL, 2002 by JAY B. WATSON who is personally known to me.
Olin Rogesch Seal:
Notary Public, State of Florida
Jeuniler Ragsdale Jeuniler Ragsdale Spires April 23 2000 Expires April 23 2000
Printed name of Notary Expires April 22, 2006

FILED

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, C & G Holdings Group, Inc., desiring to be organized as a corporation under the laws of the State of Florida, hereby designates the following registered agent and registered office:

JAY B. WATSON ASBURY & WATSON, P.A. 6440 Southpoint Parkway Suite 180 Jacksonville, Florida 32216 SECULE (ARE) OF STATE TALL AREA SECULE (AREA SECULE) OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 26th day of July, 2002.

JAY B. WATSON