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(Business Entity Name)

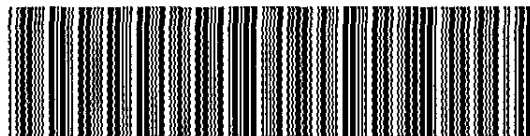
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03 JUL -3 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-10-03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Thaxton Barclay 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: Vernon S. Barclay

Name (Printed or typed)

504 Cullen Court

Address

Lutz, Fl 33548

City, State & Zip

813-269-2622

Daytime Telephone number

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

**Articles of Incorporation
of
Thaxton Barclay Group Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Thaxton Barclay Group Inc.
2. The principal place of business and mailing address of the corporation is 101 E. Kennedy Blvd., Suite 420, Tampa, Florida 33601.
3. The corporation shall have the authority to issue One Hundred (100) shares of common stock, in one class only, each with a par value of One Dollar (\$1.00).
4. The registered agent of the corporation is Vernon Barclay, and the registered address is 101 E. Kennedy Blvd., Suite 420, Tampa, Florida 33601.
5. The initial Board of Directors shall have two (2) members, whose names and address is as follows:

Vernon Barclay
504 Cullen Court
Lutz, Florida 33548

Denis Thaxton
101 E. Kennedy Blvd., Suite 420
Tampa, Florida 33629

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

6. The incorporator of this corporation is Vernon Barclay whose address is 504 Cullen Court, Lutz, Florida 33548.

Dated this 30 day of June, 2003.


Vernon Barclay, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 am familiar with and accept the obligations of my position as registered agent.

Dated this 30 day of June, 2003.



Vernon Barclay, Registered Agent