

P03000078676

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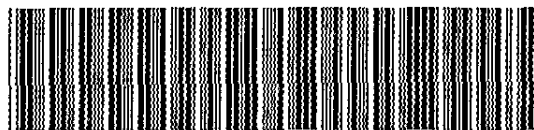
(Business Entity Name)

(Document Number)

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FBI-ED  
03 JUL 17 PM 11:01  
STATE  
TALLAHASSEE FLORIDA

CB 7-17

## TRANSMITTAL LETTER

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

SUBJECT: E-Group Holdings, 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: Robert E. Ernst  
Name (Printed or typed)

101 Lakeview Drive  
Address

Auburndale, Florida 33823  
City, State & Zip

(863) 398-0356  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 9, 2003

ROBERT E. ERNST  
101 LAKEVIEW DR  
AUBURNDALE, FL 33823

SUBJECT: E- GROUP HOLDINGS, INC.  
Ref. Number: W03000019426

We have received your document for E- GROUP HOLDINGS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 703A00040727

ARTICLES OF INCORPORATION  
OF  
E-GROUP HOLDINGS, INC.

FILED  
03 JUL 17 PM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:

E-GROUP HOLDINGS, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The initial principal place of business for the corporation is:

101 LAKEVIEW DRIVE  
AUBURNDALE, FLORIDA 33823

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

- (a) To engage in every aspect and phase of the business of information system services, and to engage in every aspect and phase of related businesses.
- (b) To transact any or all other lawful business for which a corporation may be incorporated under Florida law.

#### ARTICLE IV. AUTHORIZED SHARES OF STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V. DIRECTORS/OFFICERS

The corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Robert E. Ernst	101 Lakeview Drive Auburndale, Florida 33823
Deborah P. Ernst	101 Lakeview Drive Auburndale, Florida 33823
Erika D. Ernst	101 Lakeview Drive Auburndale, Florida 33823
Daniel E. Ernst	101 Lakeview Drive Auburndale, Florida 33823

#### ARTICLE VI. REGISTERED AGENT

The name of the corporation's initial registered agent is Robert E. Ernst.

101 Lakeview Drive  
Auburndale, Florida 33823

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert E. Ernst	101 Lakeview Drive Auburndale, Florida 33823

The incorporator of the corporation assigns to this corporation his rights under Florida law, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII. BYLAWS

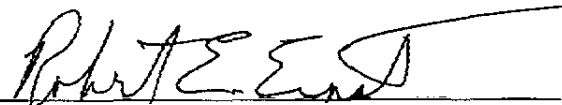
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by the shareholders, and approved at a shareholders meeting

by the majority of the shares entitled to vote on the matter or in such other manner as may be approved by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13<sup>th</sup> day of July, 2003.

  
Robert E. Ernst

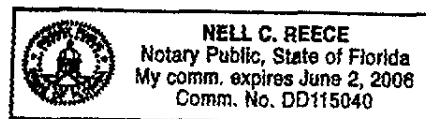
STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 2003, by Robert E. Ernst.

  
Notary Public, State of Florida  
At Large

My commission expires:



Pursuant to Florida Statutes the following is submitted:

That E-Group Holdings, Inc., desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation, at 101 Lakeview Drive, City of Auburndale, County of Polk, State of Florida, has named Robert E. Ernst, located at 101 Lakeview Drive, City of Auburndale, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida statutes relative to keeping open the registered office.

  
Robert E. Ernst, Registered Agent

FILED  
03 JUL 17 PM 11:01  
SEC. OF STATE  
TALLAHASSEE, FLORIDA