

PO4000147496

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

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(Business Entity Name)

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2004 OCT 27 PM 12:56
TALLAHASSEE FLORIDA

10/29/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2004 OCT 27 PM 12:56
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

October 19, 2004

DEBBIE'S ACCOUNTING SERVICE INC.
1821 PARENTAL HOME ROAD
SUITE #7
JACKSONVILLE, FL 32216

SUBJECT: THE AEGEAN GROUP, INC.
Ref. Number: W04000038383

We have received your document for THE AEGEAN GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 604A00059912

RECEIVED
04 OCT 27 AM 9:40

EFFECTIVE DATE

11/5/04

FILED

2004 OCT 27 PM 12:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
The Aegean Group, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: The Aegean Group, Inc., and the principal physical address of this corporation is 4830 Ashley Manor Way West Jacksonville, Florida 32225. The mailing address of this corporation is Post Office Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is (904) 662-6982.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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Of The Aegean Group, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 1821-7 Parental Home Road, Jacksonville Florida 32216, and the initial Registered Agent of this corporation at that address is Debbie Crego.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

David Scott Saxon, 4830 Ashley Manor Way West Jacksonville, Florida
32225
(90% Ownership) President/Vice President/Director

Freddie J. Saxon, 612 Fallen Timbers Dr., Orange Park, Florida 32073
(10% Ownership) Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

David Scott Saxon, 4830 Ashley Manor Way West Jacksonville, Florida
32225

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be November 5, 2004.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of October 2004.



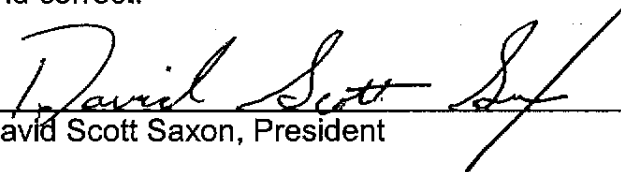
David Scott Saxon, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's license as identification, as well as personally known to me, David Scott Saxon, President, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



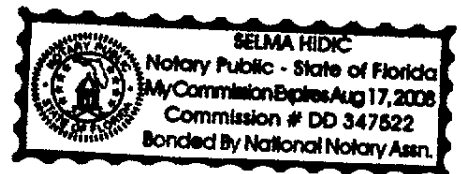
David Scott Saxon, President

Sworn to and subscribed before me this 14th day of October 2004.

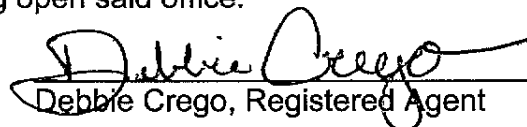


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGMENT



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



Debbie Crego, Registered Agent