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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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110 North Orlando Avenue, Suite 8-2 Maitland, Florida 32751 407-647-2263 Fax 407-647-2279 Mobile 407-579-4355 Email laineycpa@cfl.n.com

November 28, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: The Fess Group, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation of THE FESS GROUP, INC., together with a check in the amount of \$87.50 for the filing fee, a certified copy and a Certificate of Status.

Please file these Articles as soon as possible and return the certified copy to:

Laura Rainey
110 North Orlando Avenue, Suite 8-2
Maitland, Florida 32751

Thank you for your attention to this matter.

Sincerely,

Laura Rainey

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:lr Enclosures

# **ARTICLES OF INCORPORATION**

FILED

<u>OF</u>

06 NOV 30 PM 12: 05

#### THE FESS GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes, these are the Articles of Incorporation for a profit corporation.

#### **ARTICLE I – NAME**

The name of the corporation shall be THE FESS GROUP, INC.

# **ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and the mailing address is:

2414 Chinook Trail Maitland, Florida 32751

# **ARTICLE III – PURPOSE**

The purpose for which the corporation is organized is an investment company for various partnership and limited liability company interests.

#### **ARTICLE IV - SHARES**

The number of authorized shares of stock is FIVE THOUSAND SHARES (5,000) at ONE DOLLAR (\$1.00) par value per share.

# ARTICLE V - INITIAL OFFICERS AND DIRECTORS

The name, address and title of the initial officer and director is:

BRADLEY A. FESS President and Director 2414 Chinook Trail Maitland, Florida 32751

#### ARTICLE VI – REGISTERED AGENT

06 NOV 30 PM 12: 05

The name and street address of the Registered Agent in Florida is: SECRETARY OF STATE TALLAHASSEE. FLORIDA

**BRADLEY A. FESS** 2414 Chinook Trail Maitland, Florida 32751

# <u>ARTICLE VII – INCORPORATOR</u>

The name and address of the Incorporator is:

LAURA RAINEY 110 North Orlando Avenue, Suite 8-2 Maitland, Florida 32751

Having been named as registered agent to accept service of process for THE FESS GROUP, INC. at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 28th day of November, 2006.

Bradley A. Fess, as Registered Agent

aura Rainey, as Incorporator