# **Electronic Articles of Incorporation For**

P12000016216 FILED February 16, 2012 Sec. Of State jshivers

OLDE RESOURCES GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

OLDE RESOURCES GROUP INC

## **Article II**

The principal place of business address:

333 LOS ALTOS WAY SUTIE 304 ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

6707 WINDJAMMER DRIVE BROWNSBURG, IN. US 46112

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

OLDE LEGACY FINANICAL, INC 333 ALTOS WAY SUTIE 304 ALTAMONTE SPRINGS, FL. 32714

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ERIC RYAN

# **Article VI**

The name and address of the incorporator is:

OLDE LEGACY FINANICAL, INC 333 ALTOS WAYS SUTIE 304 ALTAMONTE SPRINGS, FL 32714

Electronic Signature of Incorporator: MICHAEL AUSTIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D JONATHAN QUINN 1104 N. OAKLEY COURT UNIT 105 WESTMONT, IL. 60559 US

Title: D MICHAEL AUSTIN 12769 N. 78TH SCOTTSDALE, AZ. 85260 US

Title: D
JEFFREY ZIMMERMAN
6707 WINDJAMMER DRIVE
BROWNSBURG, IN. 46112 US

## **Article VIII**

The effective date for this corporation shall be:

02/15/2012

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