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SECRETARY OF STATE DIVISION OF CORPORATIONS

MARK A. PERRY, P.A.

ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146 FACSIMILE 561.276.3859 MARK A. PERRY T.J. CORBIN OF COUNSEL JAMES R. WELLS

October 16, 2013

Via Federal Express

Florida Department of State Division of Corporations Clifton Building 2661 Executive Circle Center Tallahassee, FL 32301

RE: THE NAUTILUS GROUP, INC.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 representing \$35.00 filing fee, \$8.75 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly

Jennifer L. Strickland

Paralegal to Mark A. Perry, Esq.

ils Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 21, 2013

MARK A PERRY, P.A. 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483

SUBJECT: THE NAUTILUS GROUP, INC.

Ref. Number: W13000058168

We have received your document for THE NAUTILUS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return 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) 245-6052.

Pamela Smith Regulatory Specialist II

Letter Number: 013A00024496

MARK A. PERRY,

50 S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146 FACSIMILE 561.276.3859

MARK A. PERRY T.J. CORBIN OF COUNSEL JAMES R. WELLS

October 24, 2013

Via Federal Express

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Circle Center Tallahassee, FL 32301

RE: THE CYPRESS GROUP, INC.

Ladies and Gentlemen:

As per your letter of October 21, 2013, please find the Articles of Incorporation for The Cypress Group, Inc. Previously a check was forwarded to you for the filing and the certified copy.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Jennifer L. Strickland

Paralegal to Mark A. Perry, Esq.

:jls Enclosures



October 25, 2013

MARK A PERRY, P.A. 50 SE FOURTH AVENUE DELRAY BACH, FL 33483

SUBJECT: THE CYPRESS GROUP, INC.

Ref. Number: W13000059599

We have received your document for THE CYPRESS 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return 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) 245-6052.

Pamela Smith Regulatory Specialist II

Letter Number: 513A00025012

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MARK A. PERRY, P.A.

50 S.E. FOURTH AVENUE **DELRAY BEACH, FLORIDA 33483**

TELEPHONE 561.276.4146 FACSIMILE 561.276.3859

MARK A. PERRY T.J. CORBIN OF, COUNSEL JAMES R. WELLS

November 13, 2013

Via Federal Express

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Circle Center Tallahassee, FL 32301

NAUTILUS STRATEGIES, INC. RE:

Ladies and Gentlemen:

As per your letter of October 25, 2013, please find the Articles of Incorporation for The Cypress Group, Inc. Previously a check was forwarded to you for the filing and the certified copy:

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,

ennifer L. Strickland

Paralegal to Mark A. Perry, Esq.

:jls **Enclosures**

ARTICLES OF INCORPORATION SECRETARY OF STATE DIVISION OF CORPORATIONS 13 NOV | 4 PM 3: 46

NAUTILUS STRATEGIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is NAUTILUS STRATEGIES, INC.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office of this corporation is 2441 SW Maplewood Drive, Palm City, Florida 34990.

The mailing address of this corporation is 2441 SW Maplewood Drive, Palm City, Florida 34990.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is One Thousand (1,000), which shares shall be common stock having a one dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Avenue, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Mark A. Perry, Esq.

<u>ARTICLE V – INCORPORATOR</u>

The name and address of the incorporator of this corporation is:

Robert Brown, 2441 SW Maplewood Drive, Palm City, Florida 34990

ARTICLE VI - PURPOSE

The general purpose for which the corporation is organized is to conduct any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME ADDRESS

Robert Brown 2441 SW Maplewood Drive, Palm City, Florida 34990

ARTICLE VIII- INITIAL OFFICERS

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Robert Brown 2441 SW Maplewood Drive Palm City, Florida 34990 President, Secretary/Treasurer

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - POWERS

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DIVISION OF CORPORATIONS

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This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

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

ARTICLE XIII - INFORMAL ACTION

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the ________ day of October, 2013.

ROBERT BROWN

Having been named as registered agent for the above-named corporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes, this the /// day of October, 2013.

MARK A. PERRY

Registered Agent

SECRETARY OF STATE
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