

P45 0000/5610

TRANSMITTAL LETTER

February 8, 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 2:24

SUBJECT: Executive Partners Group, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122.50.

From: P. Michael Downing

3811 Northgreen Ave. #3208

Tampa, Florida 33624

1-813-960-7892 Residence

1-813-961-5054 FAX

200001405512
-02/14/95--01050--020
****122.50 ****122.50

EFFECTIVE DATE

MAR 1 1995

SDC
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625
671

6195-3535



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1995

P. MICHAEL DOWNING
3811 NORTHGREEN AVE.
#3208
TAMPA, FL 33624

SUBJECT: EXECUTIVE PARTNERS GROUP, INC.
Ref. Number: W95000003535

We have received your document for EXECUTIVE PARTNERS GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00006850

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
Executive Partners Group, Inc.**

ARTICLE I NAME

The name of the corporation shall be: Executive Partners Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Address: 3-28 W. Cypress Ave.
Tampa, Florida 33607

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

P. Michael Downing
3811 Northgreen Ave. #3208
Tampa, FL 33624

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

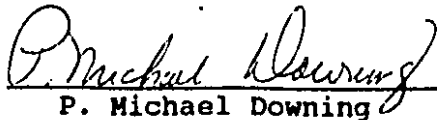
P. Michael Downing
3811 Northgreen Ave. #3208
Tampa, Florida 33624

EFFECTIVE DATE
MAR 1 1995

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be March 1, 1995

The undersigned has executed these Articles of Incorporation this 23th day of February, 1995.



P. Michael Downing, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Executive Partners Group, Inc.
2. The name and address of the registered agent and office is:

P. Michael Downing
3811 Northgreen Ave. #3208
Tampa, Florida 33624

Signature: P. Michael Downing

Title: PRESIDENT

Date: 2/23/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: P. Michael Downing

Date: 2/23/95

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