

P95000018413

Ms. Beth Register
Florida Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Beth,

Thanks for assisting us in our approval process. Enclosed is the completed Articles of Incorporation and a check in the amount of \$122.50. We appreciate your urgent care of this request.

Thanks -- again.

Cordially,

MARC

Marc R. White, President

RECEIVED 11:42 AM 3/7/95
FIDELITY UNION TRUST CO
TALLAHASSEE, FL 32314

Marc GAVE
AUTHORIZATION BY PHONE TO
CORRECT stock
DATE 3/7/95
DOC. EXAM BR

FILED
95 MAR -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER MAR 7 1995

THE SERVANT GROUP
Business Development Services

608 Venser Drive Altamonte Springs, FL 32714 (407) 774-0550
"Columbus didn't just sail: he sailed west - to the New World."

ARTICLES OF INCORPORATION
OF

The Servant Group, Inc.

A Corporation

FILED
95 MAR -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby associate for the purpose of becoming incorporated under the laws of the State of Florida, pursuant to Florida Statutes applicable to corporations for profit.

ARTICLE I.

The name of the corporation shall be *The Servant Group, Inc.* and shall be located at 608 Veneer Drive, Altamonte Springs, Florida 32714. The corporation shall be authorized to issue 100 shares of stock.

ARTICLE II.

The purpose for which this corporation is organized is to provide business development and marketing consulting services to firms, companies and individuals.

The foregoing paragraph shall be construed as enumeration for both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Corporation.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III.

This corporation is to exist perpetually or until sooner dissolved according to law. The existence of the corporation shall commence on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE IV.

The street address of the initial registered office of this Corporation is 608 Veneer Drive, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this Corporation at that address is Marc R. White.

ARTICLE V.

The name and residence of the incorporator to these articles are:

NAME

RESIDENCE

Marc R. White

608 Veneer Drive

Altamonte Springs, Florida 32714

ARTICLE VI.

Section 1: The business affairs of this corporation shall be managed by the Board of Directors, which board shall include the President and Vice President of the corporation. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, by the By-laws.

Section 2: The Board of Directors shall be elected and hold office in accordance with the By-laws.

Section 3: The names and addresses of the persons who are to serve as directors for the ensuing year, or until their successors shall have been elected and qualified, are:

NAME

Marc White

ADDRESS

**608 Veneer Drive
Altamonte Springs, Fl. 32714**

Sandra White

**608 Veneer Drive
Altamonte Springs, Fl. 32714**

ARTICLE VII.

Section 1: The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2: Upon proper notice the By-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE VIII.

These Articles of Incorporation may be amended at a special meeting by a majority of the Directors called for that purpose. A one-quarter vote of Directors shall be entitled to call such a meeting.

ARTICLE IX.

The corporation shall not have members.

ARTICLE X.

The corporation is organized present to the purposes started in ARTICLE II. The corporation shall have all powers granted corporations for profit under the laws of the State of Florida.

In Witness Whereof, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 28th day of February, 1995, for the purposes of forming this corporation for profit under laws of the State of Florida.

Alvin (Seal)

STATE OF FLORIDA

COUNTY OF ~~SEMINOLE~~ Orange.

Before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared Marc R. White, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledged before me that they executed and subscribed to these articles of incorporation.

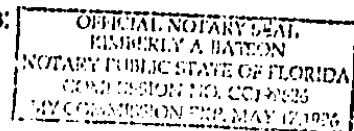
Witness my hand and official seal in the county and state named above this

28 day of February, 1995.

Kimberly A. Batson

Notary Public

My commission Expires:



IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST- THAT *The Servant Group, Inc.* DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF ALTAMONTE SPRINGS, STATE OF FLORIDA HAS NAMED MARC WHITE LOCATED AT 608 VENEER DRIVE, CITY OF ALTAMONTE SPRINGS, STATE OF FLORIDA, 32714 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE _____



(CORPORATE OFFICER)

TITLE _____

PRESIDENT

DATE _____

2-28-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE _____



(REGISTERED AGENT)

DATE _____

2/28/95

FILED
95 MAR -7 PM 1:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA