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TRANSMITTAL LETTER

RECEIVED
96 JAN 10 PM 1:40
DIVISION OF CORPORATION

FILED
96 JAN 10 PM 12:45
TALLAHASSEE, FLORIDA

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

SUBJECT: FLORIDA ENTERPRISE GROUP, INC.
(Proposed corporate name - must include suff.x)

300001685093
-01/10/96--01031--013
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

THOMAS N. MCHAFFIE
Name (printed or typed)

PO Box 15232
Address

TALLAHASSEE, FL 32317-5232
City, State & Zip

904-668-8955 or 933-8125
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Article I NAME

The name of this corporation is Florida Enterprise Group, Inc.

Article II PRINCIPAL OFFICE

The address of the principle office is 2655 Baldwin Dr., South, in the city of Tallahassee, Florida. The mailing address of Florida Enterprise Group, Inc. is 15232, Tallahassee, FL, 32317-5232.

Article III SHARES

The shares of stock this corporation is authorized to have outstanding at any one time is one hundred shares of common stock. Additional stock shall be issued in accordance with the by-laws of this corporation.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is Thomas Nichols McHaffie, located at 2655 Baldwin Dr., South, Tallahassee, Florida, 32308.

Article V INCORPORATOR

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

Thomas Nichols McHaffie 2655 Baldwin Drive, South Tallahassee, FL 32308

Article VI INITIAL OFFICER

The name and street address of the initial Officer and Director of this corporation is:

President and Director of the Board:

Thomas Nichols McHaffie 2655 Baldwin Drive, South Tallahassee, FL 32308

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Article VII PURPOSES

This corporation shall exist for the following purposes, but shall not be limited to only these purposes:

- To acquire, dispose, market, develop, evaluate, study, manage and facilitate transactions relating to real properties of all types.
- To design, build, renovate, service and improve real properties of all types.
- To consult with regard to, develop, grow, start, acquire, invest in, dispose of, and participate with a diversity of entrepreneurial endeavors.

Article VIII MANAGEMENT

The affairs of this corporation shall be managed and regulated by the Board of Director(s). The Officer(s) of this corporation shall serve at the pleasure of the Board of Director(s).

Article IX POWERS OF THE CORPORATION

The majority shareholder shall be the Chairman of the Board of Director(s). The Board of Director(s) shall have ultimate authority over the affairs of this corporation. The vote of the Chairman of the Board of Director(s) shall be established by the By-Laws of this Corporation. Only a majority shareholder may serve and vote as a member of the Board of Director(s), all other minority shareholders shall not have a place nor a vote on the Board of Director(s), unless otherwise appointed to the Board of Director(s), as stipulated in the By-Laws of this corporation. Directors, Officers, and shareholders duties, rights, term, and responsibilities shall be recorded and set forth in the By-Laws of this corporation.

Article X LIABILITY OF SHAREHOLDERS

There shall be no personal liability of any shareholder(s) of this corporation whatsoever.

Article IX BY - LAWS OF CORPORATION

This corporation shall be governed by the laws set forth and stipulated in the By-Laws of the corporation.

The undersigned Incorporator has executed these Articles of Incorporation this

9th day of January, 1996.

Thomas Michael W. Hoff
Signature

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

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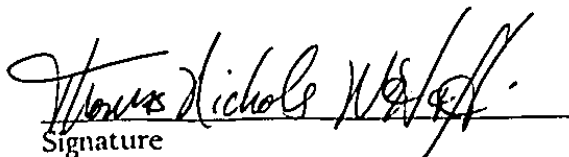
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDESIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **Florida Enterprise Group, Inc.**

The name and address of the registered agent and office is:

Thomas Nichols McHaffie
2655 Baldwin Drive, South
Tallahassee, FL 32308

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


Date