Requesture Name  Address  City  State	9600 ZIP Phone		FILED PARD IN
CORPORATIO	N(S) NAME	1	800001725338 -02/27/9601080022 ****122.50 ****122.50
The mut	ual Group	>, INC.	Toll Fr.
Profit ( ) NonProfit	( ) Amendment	( ) Me	ee: 1-
( ) Foreign ( ) Limited Pertnership ( ) Reinstatement	( ) Dissolution ( ) Annual Report ( ) Reservation	{	er Sange of Registered Agent
Certified Copy  ( ) Call When Ready  Walk In ( ) Will	( ) Photo Copies ( ) Call if Problem Walt		er 4:30 ( ) Mail Out
Name Availability Document Examiner Updater Verifier Acknowledgment		DRTIFIED COP	95 FEB 27 1110: 55

W.P. Verifier

CR2E031 (R8-85)

Same the Arman Same

# ARTICLES OF INCORPORATION

OF

THE MUTUAL GROUP, INC.

### ARTICLE I - NAME

The name of this corporation is The Mutual Group, Inc.

## ARTICLE II - DURATION

This corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this corporation shall be: 105 South Narcissus Ave., #702, West Palm Beach, FL 33401 and the initial registered agent of this corporation at such office shall be:

who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statuter as amended from time to time, with respect to keeping an office open for service of process.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 no more than 3. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>

<u>Address</u>

Daniel Brown

513 U.S. Highway One, # 207 North Palm Beach, FL

# ARTICLE VII - PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

513 U.S. Highway One, #207, North Palm Beach, FL

# ARTICLE VIII - INCORPORATION

The name and street address of the person signing these 'Articles of Incorporation is:

### Nama

#### Address

Dennis M. Boyce, Esq.

105 South Narcissus Ave., #702 West Palm Beach, FL 33401

### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

DENNIS M. BOYCE, ESQ.

STATE OF FLORIDA

)ss.:

COUNTY OF PALM BEACH )

THE FOREGOING Articles of Incorporation of The Mutual Group, Inc. were knowledged before me this 134 day of February, 1996, by DENNIS M. BOYCE, ESQ.

\* Tall \*

CINDY A MELIT My Commission C0368725 Expires May. 01, 1998 Bonded by HAI 900-422-1565

Notary Public, State of Florida at Large

My commission expires:

[NOTARIAL SEAL]

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That The Mutual Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of West Palm Beach, County of Palm Beach, State of Florida, has named

DENNIS M. BOYCE, ESQ.

as Resident Agent, located at

105 South Narcissus Avenue West Palm Beach, FL 33401

City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this State.

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for The Mutual Group, Inc. at the place designated in the Articles of Incorporation, DENNIS M. BOYCE agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated 2/23/96

DENNIS M. BOYCE, ESQ. To a series of the se