

P96000019453

FROM:

James H. Jones

Name (printed or typed)

1571 Beechnut Circle, Ste 200

Address

Maple Glen, PA 19002

City, State & Zip

215 - 540-0458

Daytime Telephone number

700001704017  
-02/01796--01069--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

known):

revalidated  
3-4-96

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
3 FEB -1 AM 11:05

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

back dated date of  
to original receipt.  
W96-2695  
51  
3/4

# J H JONES

ACCOUNTING AND CONSULTING

1571 Beechnut Circle, Suite 200, Maple Glen, PA 19002

215.540.0458

Fax 215.646.1679

February 25, 1996

Florida Department Of State  
Sharon Tala  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: FBA Group, Inc.**  
**Ref. Number W96000002695**

Dear Sharon,

I am enclosing a copy of the front and back of the two checks that I sent for Boca Associates, Inc, document number P96000011100 and FBA Group, Inc. I would appreciate you looking into this matter and issuing a certificate for FBA Group, Inc.

Should you have any questions please do not hesitate to contact me.

Sincerely,



James H. Jones

Enclosures

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DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-02/01/96--01069--002

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PAY TO THE ORDER OF <u>Department of State</u>		3-1/310	564
J.H. JONES 11/92			
P.O. BOX 3279			
WATLE GLEN, PA 19002			
DATE <u>1/31/96</u>			
Amount: <u>eight and 1/10</u>		\$	<u>78.15</u>
CoreStates Bank		DOLLARS	
MEMO <u>FBA Group Inc</u>			
:0310000111: 00173m48804r90564 / 00000007875r			



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1996

JAMES H. JOLNES  
1571 BEECHNUT CIR., STE. 200  
MAPLE GLEN, PA 19002

SUBJECT: FBA GROUP, INC.  
Ref. Number: W96000002695

We have received your document for FBA GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 396A00004963

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**FBA Group, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**8221 Glades Road  
Suite 13  
Boca Raton, FL 33434**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James H. Jones  
8221 Glades Road #13  
Boca Raton, FL 33434**

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DIVISION OF CORPORATIONS  
96 FEB - 1 AM 11:05

**ARTICLE V INCORPORATOR(S)**

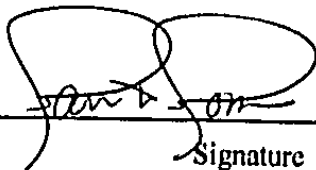
**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

James H. Jones  
8221 Glades Road  
Boca raton, FL 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of January, 1996.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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: FBA Group, Inc.

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

James H. Jones

(NAME)

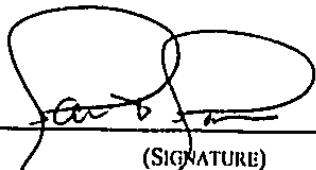
8221 Glades Road #13

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33434

(CITY/STATE/ZIP)

*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 a registered agent.*

  
(SIGNATURE)

1-31-76

(DATE)

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SECRETARY OF STATE  
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