

TRANSMITTAL LETTER

P960000034310

Department of State
Division of Corporations
P. O. Box 6317
Tallahassee, FL 32314

SUBJECT: Park Group, Inc
(Proposed corporate name - must include suffix)

500001747565
-03/18/96--D1094--008
****122.50 ****122.50

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

\$70.00 \$78.75 \$122.50 \$131.25

Incorporated

Peggy Hooper FROM: GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 4/19/96
DOC. EXAM BSB

Park Group, Inc
Name (printed or typed)
195 S. Westmonte Drive Suite C
Address
Altamonte Springs, FL 32714
City, State & Zip
407-869-5000
Daytime Telephone number

FILED
96 APR 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-6178

MAR 21 1996 BSB

502

(502)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

PARK GROUP, INC
195 S. WESTMONTE DR
SUITE C
ALTAMONTE SPRINGS, FL 32714

SUBJECT: PARK GROUP, INC
Ref. Number: W96000006178

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00013127

ARTICLES OF INCORPORATION

96 APR 19 PM 12:14
STATE OF FLORIDA
TALLAHASSEE

OF

Park & Company Incorporated

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:

Park & Company Incorporated

ARTICLE II PRINCIPAL OFFICE

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

195 S. Westmonte Dr
Suite C
Altamonte Springs, FL 32714

ARTICLE III SHARES

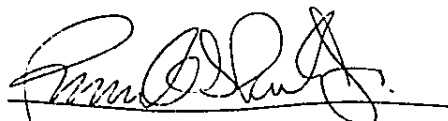
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ron Park, Jr
195 S. Westmonte Dr
Suite C
Altamonte Springs, FL 32714


Ron Park, Jr

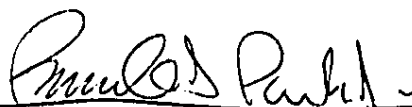
ARTICLE V INCORPORATOR(S)

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

Ron Park, Jr
195 S. Westmonte St Suite C
Altamonte Springs, FL 32714

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

14 day of March, 1996.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Park & Company Incorporated

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

Ron Park, Jr
(Name)

195 S. Westmonte Dr Suite C
(P.O. Box not acceptable)

Altamonte Springs, FL 32714
(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 registered agent.


(Signature)

3-14-96

FILED
96 APR 14 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA