

89600046088

TRANSMITTAL LETTER

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

STATE OF FLORIDA
-05/23/96-111077-111
*****05.75 *****05.75

SUBJECT: The Hillside Group Inc.
(Proposed corporate name - must include suffix)

FILED
96 MAY 23 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Dezon K. Finch
Name (printed or typed)
3903 Harbour Drive
Address
Orlando FL 32806
City, State & Zip
(407) 859-6566
Daytime Telephone number

F. CHESNER MAY 31 1996

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Hillside Group Inc

ARTICLE II PRINCIPAL OFFICE

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

3903 Harbour Drive
Orlando FL 32806

ARTICLE III SHARES

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

100,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dezon Kile Finch
3903 Harbour Drive
Orlando FL 32806

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY 23 AM 8:47

FILED

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):

Dezon Kile Finch
3903 Harbour Drive
Orlando FL 32806

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

20 day of May, 19 76.

(An additional article must be added if an effective date is requested.)

Dezon Kile Finch 5/20/76
signature

Signature

Signature

Notarization is not required

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: The Hillside Group Inc.

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

Dezon K. Finch
(NAME)

3903 Harbour Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando FL 32806
(CITY/STATE/ZIP)

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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.

Dezon K. Finch
(SIGNATURE)

5/20/96
(DATE)