

**P96000066735**

**ABLING & CHAPMAN, P.A.**

112 E. Concord St., Suite 300, Orlando, FL 32801

Madoliono C. Abing  
Martha A. Chapman

Phone (407) 423-7788  
Fax (407) 423-2250

August 1, 1996

Florida Department of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

800001917198  
-08/08/96--01105--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: PICKMAN GROUP, INC.

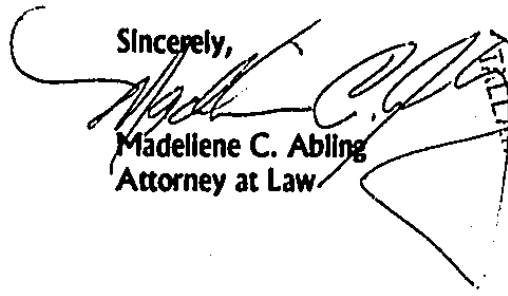
Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is one original Articles of Incorporation and certificate of Designation of Registered Agent. Also enclosed is a check in the amount of \$70.00 as payment of the \$35.00 filing fee and \$35.00 registered agent designation fee.

In addition, enclosed is a duplicate copy of the Articles of Incorporation. Please date stamp the enclosed duplicate copy and return it to us in the stamped, self-addressed envelope provided.

If you have any questions regarding the enclosed, please feel free to contact the undersigned.

Sincerely,

  
Madeliene C. Abing  
Attorney at Law

Enclosures

cc: client

fl:\pickmangroup,inc.\article.ltr

B. REGISTER AUG 12 1996

FILED  
96 AUG -8 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PICKMAN GROUP, INC.**

**FILED**  
96 AUG -8 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the law of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Pickman Group, Inc.**

The address of the principal office of this corporation shall be 1020 Spring Villas Point, Winter Springs, FL 32708 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of

directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1020 Spring Villas Point, Winter Springs, FL 32708, and name of the initial registered agent of the corporation at that address is Susan Pickman.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial director is:

**NAME**

Susan Pickman

**ADDRESS**

1020 Spring Villas Point  
Winter Springs, FL 32708

#### **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the

first year of the corporation, or until her successors are elected or appointed is:

**NAME/POSITION**

Susan Pickman  
President/Secretary/Treasurer

**ADDRESS**

1020 Spring Villas Point  
Winter Springs, FL 32708

**ARTICLE VIII. INCORPORATOR**

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

Susan Pickman  
1020 Spring Villas Point  
Winter Springs, FL 32708

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX. BYLAWS**

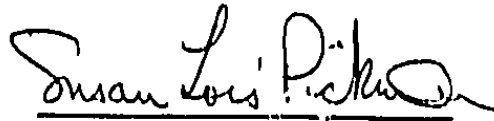
The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the board of directors and the shareholders, except that (i) the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that these bylaws are not subject to amendment or repeal by the directors; and (ii) any amendment shall be in compliance with the laws of the State of Florida.

**ARTICLE X. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in

these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this 5 day of August, 1996.

  
Susan Pickman  
Incorporator


**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to Sections 48.091 and 622.0501, Florida Statutes, the following is submitted:

That Pickman Group, Inc. desiring to organize under the laws of State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 1020 Spring Villas Point, Winter Springs, FL 32708, has named Susan Pickman, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.



Susan Pickman  
Registered Agent

**FILED**  
96 AUG - 8 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA