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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

700001915787
-08/07/98--01094--010
*****78.75 *****78.75

SUBJECT: MASTERS GROUP, INC.
(Proposed corporate name - must include suffix)

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

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 16 PM 12:49

FROM: Alfred J. Sandelli, Jr.
Name (printed or typed)

107 Ridgewood Avenue
Address

Clewiston, FL 33440
City, State & Zip

941-983-9295 -6709
Daytime Telephone number

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

BE 8/16

AFFIDAVIT

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SECRETARY OF CORPORATIONS
96 AUG 16 PM 12:49

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

FROM: Roberta F. Sandelli
President
The Masters Group, Inc.
107 Ridgewood Avenue
Gowinston, FL 33440

THE MASTERS GROUP, INC., is hereby voluntarily dissolved, and we have no intentions of revoking this dissolution.

A new corporation shall be formed and known as MASTERS GROUP, INC.

I hereby acknowledge that the statements contained in the foregoing Affidavit are true and correct. I have set my hand and seal this 6th day of August, 1996.

COMPANY: The Masters Group, Inc.

Roberta F. Sandelli

SIGNATURE FLDH#SS34-726-47-565-0

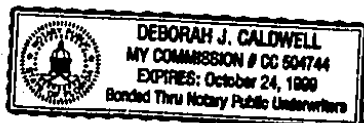
STATE OF FLORIDA
COUNTY OF GLADES

TITLE: President

The foregoing instrument was acknowledged before me this 6th day of AUGUST, 1996, by Roberta F. Sandelli, as President of The Masters Group, Inc., on behalf of the corporation. She is personally known to me, or has produced FL DL as identification and did (did not) take an oath.

MY COMMISSION EXPIRES: OCTOBER 24TH, 1999

Deborah J. Caldwell
NOTARY PUBLIC



ARTICLES OF INCORPORATION
OF
MASTERS GROUP, INC.

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DIVISION OF CORPORATIONS
95 AUG 16 PM 12:49

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be MASTERS GROUP, INC., hereinafter referred to as the "corporation."

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of one dollar (\$1.00) per share. The Board of Directors may sell unissued stock to the shareholders, but they must first offer any unissued stock to the existing shareholders on a prorata basis.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 107 Ridgewood Avenue, Clewiston, Florida 33440. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and address of our directors will be:

<u>NAME</u>	<u>ADDRESS</u>
Alfred J. Sandelli, Jr.	107 Ridgewood Avenue Clewiston, FL 33440
Roberta F. Sandelli	107 Ridgewood Avenue Clewiston, FL 33440

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Alfred J. Sandelli, Jr.	107 Ridgewood Avenue Clewiston, FL 33440

ARTICLE X

The registered agent for service of process within this state shall be Alfred J. Sandelli, Jr., whose street address is 107 Ridgewood Avenue, Clewiston, FL 33440.

ARTICLE XI

The effective date of this corporation shall be August 6, 1996.

The undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 1996.



Alfred J. Sandolli, Jr.
Incorporator

**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: MASTERS GROUP, INC.

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

Alfred J. Sandelli, Jr.
(NAME)

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

Clewiston, FL 33440
(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.

Alfred J. Sandelli, Jr.
(SIGNATURE)

August 6, 1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314