

P96000070609

TRANSMITTAL LETTER

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

900001929759
-08/22/96--01064--011
****131.25 ****131.25

SUBJECT: Capital Management & Resource 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

FROM: Carol Allen
Name (printed or typed)

1004 N. Woodland Blvd., Ste. 1
Address

DeLand, FL 32720
City, State & Zip

(904)-738-7353
Daytime Telephone number

AUG 26 1996 BSB

FILED
96 AUG 22 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Capital Management & Resource Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1004 N. Woodland Blvd., Ste. 1
DeLand, FL 32720

FILED
96 AUG 22 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Carol M. Allen
1004 N. Woodland Blvd., Ste. 1
DeLand, FL 32720

**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: Capital Management & Resource Group, Inc.
2. The name and address of the registered agent and office is:

Carol M. Allen
(NAME)

1004 N. Woodland Blvd., Ste 1
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DoLand, FL 32720
(CITY/STATE/ZIP)

FILED
96 AUG 22 AM 9:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Carol Allen
(SIGNATURE)

8-19-96
(DATE)