

P 960000081394

TRANSMITTAL LETTER

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

200001960262
-10/01/96--01008--023
*****78.75 *****78.75

SUBJECT: The Union 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:

Michael T. Pemberton
Name (printed or typed)

1022 Fincastle Ct.
Address

New Port Richey, FL 34655
City, State & Zip

813 - 516 - 9614
Daytime Telephone number

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 PM 12:03

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

g 10/2/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 30 PM 12:03

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:

The Union Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Florida

905 M.L. King Dr.

Suite 200

Tarpon Springs, Fl. 34689

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael T. Pemberton

1022 Fincastle Ct.

New Port Richey, Fl. 34655

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):

Michael T. Pemberton
1022 Fincastle Ct.
New Port Richey, Fl. 34655

Stacey M. Shehorn
1735 Pine Creek Ct.
Safety Harbor, Fl. 34695

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

26th day of September, 1996.

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



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 Union Group, Inc.

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

Michael T. Pemberton
(NAME)

1022 Fincastle Ct.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

New Port Richey, Fl. 34655
(CITY/STATE/ZIP)

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP 30 PM 12:03

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)

9/26/96
(DATE)

P96000081394

Dean Sies:

Enclosed, please find my Request to
Dissolve The Union Group Inc. Incorporation
If you have any questions, Please contact
me at 813-376-2203.

100002121811--9
-03/24/97--01117--016
*****35.00 *****35.00

Mailing Address:

~~77~~
Michael Pemberton
1022 Fincastle Ct.
New Port Richey, FL
34655

FILED
97 MAR 24 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 3/26

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is The Union Group Inc.

SECOND: The articles of incorporation were filed on September 30, 1996

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 day of March, 19 97

Signature

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Michael T. Pemberton

(Typed or printed name)

President/owner

(Title)

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TALLAHASSEE, FLORIDA