

10/22/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:49 PM

(((H96000014866 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. 072720000036

ACCT#:

CONTACT: PATTIE M CALLAHAN

PHONE: (407)843-4600

FAX #: (407)423-4495

NAME: ABSOLUTE GROUP, INC.

AUDIT NUMBER..... H96000014866

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD, FAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>: M

FILED

96 007 22 PM 4: 30

SECRET/ PM A: ALE
TULLED

496A-48944 10-23-96

ARTICLES OF INCORPORATION OF ABSOLUTE GROUP, INC.

ARTICLE I - NAME

The name of this corporation is ABSOLUTE GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation and the mailing address of the corporation shall be 2441 Cheshire Bridge Road, Suite 130, Atlanta, Georgia 30324.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of ONE CENT (\$0.01) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael Elsberry.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Sabrina Rogers

.

This document was prepared by:

Michael V. Elsberry, Esq.

Florida Bar Number: 191861 Lowndes, Drosdick, Doster, Kantor & Read, P.A. P. O. Box 2809

Orlando, Florida 32802-2809 (407) 843-4600 2441 Chesire Bridge Road Suite 130 Atlanta, Georgia 30324

n important

H96000014866

292759

H96000014866

Richard Homa

2441 Chesire Bridge Road

Suite 130

Atlanta, Georgia 30324

Thomas Quartry

2441 Chesire Bridge Road

Suite 130

Atlanta, Georgia 30324

John D. Hall

33 West McKey Street Ocose, Florida 34761

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Michael Elsberry

215 North Eola Drive Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of October, 1996.

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of ABSOLUTE GROUP, INC.

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting Incorporator of ABSOLUTE GROUP, INC.

2

H96000014866

Papers Timber