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No. 12 P. 1/5

HARLEE, FORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.

1205 Manatee Avenue West

Bradenton, FL 34205

FAX COVER SHEET

TO: Sharon; Secretary of State 1-904-922-4001
(new electronic filing department)
Cynthia Rentz 1-407-999-9117

CLIENT NUMBER: 4266-04 Incorporation of Saxon Group I, Inc.

NUMBER OF PAGES (INCLUDING COVER SHEET): 5

FROM: Candace E. Drinkard, Assistant to Curtis D. Hamlin, Esq.

DATE: December 27, 1996

COMMENTS:

Dear Sharon:

Per our conversation this morning I am re-faxing to you the Articles of Incorporation for Saxon Group I, Inc. through CompuServe. Our office received a letter from Dana Calloway advising us that there was a conflict of names with another corporation named Saxon Group, Inc. Saxon Group, Inc. is the same group of officers that are simply forming another corporation. Please file the attached Articles as previously submitted by us. I look forward to receiving our filing confirmation this morning.

Thank you for your assistance and prompt attention in this matter and please give me a call if you have any questions regarding the attached.

IN CASE OF ANY PROBLEMS DURING TRANSMISSION, PLEASE CONTACT CANDE AT 941/748-3770. DIRECT LINE TO OUR FAX IS 941/746-4160.

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the above address via the U.S. Postal Service. We will reimburse you for postage.

Original Documents

Will _____

Will Not X

Follow by Mail

12/27/96
TD



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 20, 1996

HARLEE, FORGES, HAMLIN & HAMRICK

SUBJECT: SAXON GROUP I, INC.
REF: W96000026791

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

CONFLICTS WITH SAXON GROUP, INC., P94000054073, FILED 07/21/94, LOCATED IN CAPE CANAVERAL, FL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H96000017882
Letter Number: 196A00056870

FAX AUDIT NUMBER: H96000017882

ARTICLES OF INCORPORATION
OF
SAXON GROUP I, INC.

ARTICLE I. NAME

The name of this corporation shall be SAXON GROUP I, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 405-F Atlantis Road, Cape Canaveral, Florida 32920.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

PREPARED BY:

Curtis D. Hamlin, Esq.(Bar No.:0237922)

Harlee, Porges, Hamlin,

Knowles, Bald & Prouty, P.A.

1205 Manatee Avenue West

Bradenton, Florida, 34205

(407) 799-9117

FAX AUDIT NO.: H96000017882

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ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, FL 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Curtis D. Hamlin.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Curtis D. Hamlin, 1205 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20th day of December, 1996.


Curtis D. Hamlin, Incorporator


STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me: this 20th day of December, 1996, by Curtis D. Hamlin, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me.

(NOTARY STAMP)



CANDACE E DRINKARD
My Commission CC613308
Expires Jan. 22, 2000


Candace E. Drinkard
Notary Public

FAX AUDIT NUMBER: H96000017882

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of SAXON GROUP I, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 20th day of December, 1996.


Curtis D. Hamlin, Registered Agent

FILED
DEC 27 AM 10:49
TALLAHASSEE, FLORIDA